

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057588

FILED
Apr 22, 2009
Secretary of State

Entity Name: COOKING WITH MARI AND COMPANY, INC

Current Principal Place of Business:

1022 BLOOMINGDALE AVE
VALRICO, FL 33596 US

New Principal Place of Business:

1020 BLOOMINGDALE AVE
VALRICO, FL 33594 US

Current Mailing Address:

12409 SILTON PEACE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

12409 SILTON PEACE DRIVE
RIVERVIEW, FL 33569

FEI Number: 26-2795862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE ARCE HOUSE, LLC
12409 SILTON PEACE DRIVE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

THE ARCE HOUSE, LLC
12409 SILTON PEACE DRIVE
RIVERVIEW, FL 33569 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIBETH
Address: 12409 SILTON PEACE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: GM () Delete
Name: THE ARCE HOUSE, LLC
Address: 12409 SILTON PEACE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP () Delete
Name: ARCE, SERGIO
Address: 12409 SILTON PEACE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIBETH
Address: 12409 SILTON PEACE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: GM (X) Change () Addition
Name: THE ARCE HOUSE, LLC
Address: 12409 SILTON PEACE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: ARCE, SERGIO
Address: 12409 SILTON PEACE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO ARCE

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date