

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057588

FILED
Mar 02, 2010
Secretary of State

Entity Name: COOKING WITH MARI AND COMPANY, INC

Current Principal Place of Business:

1020 BLOOMINGDALE AVE
VALRICO, FL 33594 US

New Principal Place of Business:

12409 SILTON PEACE DRIVE
RIVERVIEW, FL 33579 US

Current Mailing Address:

12409 SILTON PEACE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 478
RIVERVIEW, FL 33579

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 33569 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: GM
Name: ARCE, SERGIO
Address: 12409 SILTON PEACE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

I hereby 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 all other like empowered.

SIGNATURE: SERGIO ARCE

GM

03/02/2010

Electronic Signature of Signing Officer or Director

Date