

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106765

FILED
Jan 23, 2011
Secretary of State

Entity Name: MARY'S RESTAURANT CAFETERIA, CORP

Current Principal Place of Business:

4070 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4070 NW 37 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCANA, MARITZA
627 W 29 STREET APT 8
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

OCANA, MARITZA
4070 NW 37 AVE
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

01/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: OCANA, MARITZA
Address: 4070 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

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: MARITZA OCANA

OWNE

01/23/2011

Electronic Signature of Signing Officer or Director

Date