2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026655

Entity Name: MOTHER PLUS DAUGHTER, INC.

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 SW 24TH STREET 6234 SW 24TH STREET MIRAMAR, FL 33023 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6201 SW 24TH STREET 6234 SW 24TH STREET MIRAMAR, FL 33023 MIRAMAR, FL 33023

FEI Number: 26-4535274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DISLA, DANIA
6201 SW 24TH STREET
MIRAMAR, FL 33023 US

DISLA, DANIA
6234 SW 24TH STREET
MIRAMAR, FL 33023 US

MIRAMAR, FL 33023 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: DANIA DISLA 03/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DISLA, DANIA

Address: 6234 SW 24TH STREET City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: MALDONADO, DANIELA Address: 6234 SW 24TH STREET City-St-Zip: MIRAMAR, FL 33023

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: DANIA DISLA P 03/27/2010