

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059627

FILED
Mar 03, 2011
Secretary of State

Entity Name: AUNT MARY, INC.

Current Principal Place of Business:

20563 NE 6TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20563 NE 6TH CT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-0567789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, MARIA L
20563 NE 6TH CT
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARREAL, MARIA L
Address: 20563 NE 6TH CT
City-St-Zip: MIAMI, FL 33179 US

Title: C
Name: VILLARREAL, CARMEN
Address: 20563 NE 6TH CT
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: CAMPO, CARMEN
Address: 20563 NE 6TH CT
City-St-Zip: MIAMI, FL 33179 US

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: MARIA L VILLARREAL

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date