

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MARY'S CUBAN KITCHEN INC

Current Principal Place of Business:

8591 SW 34 PL
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8591 SW 34 PL
OCALA, FL 34481

New Mailing Address:

FEI Number: 27-0836673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, TOMAS E
8591 SW 34 PL
OCALA, FL 34481 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: DORTA-ROJAS, MARITZA
Address: 8591 SW 34 PL
City-St-Zip: Ocala, FL 34481

Title: SECR
Name: CORDERO, RIGOBERTO L
Address: 8591 SW 34 PL
City-St-Zip: Ocala, FL 34481 US

Title: TREA
Name: ROJAS, TOMAS E
Address: 8591 SW 34 PL
City-St-Zip: Ocala, FL 34481

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 DORTA ROJAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date