

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077528

FILED
Apr 29, 2010
Secretary of State

Entity Name: MOMMY AND ME DECOR, INC.

Current Principal Place of Business:

10275 COLLINS AVE.
APT. # 1223
BAL HARBOUR, FL 33154 US

Current Mailing Address:

10275 COLLINS AVE.
APT. # 1223
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

10275 COLLINS AVE.
APT. # 519
BAL HARBOUR, FL 33154 US

New Mailing Address:

10275 COLLINS AVE.
APT. # 519
BAL HARBOUR, FL 33154 US

FEI Number: 27-0938694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREN, SARIT
10275 COLLINS AVE.
APT. #1223
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

OREN, SARIT
10275 COLLINS AVE.
APT. #519
BAL HARBOUR, FL 33154 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: SARIT OREN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OREN, SARIT
Address: 10275 COLLINS AVE. APT. #519
City-St-Zip: BAL HARBOUR, FL 33154 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: SARIT OREN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date