2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078986

Entity Name: MAMITA'S MARKET INC.

FILED Jan 23, 2012 Secretary of State

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

1150 N.W. 72ND AVENUE, SUITE 555 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1150 N.W. 72ND AVENUE, SUITE 555 MIAMI, FL 33126

FEI Number: 27-1065305 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:

RODRIGUEZ, CESARIA M 17150 NORTH BAY ROAD #2113 SUNNY ISLES BEACH, FL 33160 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, CESARIA M

 Address:
 17150 NORTH BAY ROAD #2113

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: CESARIA M RODRIGUEZ PD 01/23/2012