2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091330

Entity Name: MAMACITA SOAPS, INC.

FILED Feb 14, 2010 Secretary of State

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

3520 N9TH STREET 7017 WESTSHORE BLVD TAMPA, FL 33605 US TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

3520 N9TH STREET 7017 WESTSHORE BLVD.
TAMPA, FL 33605 US TAMPA, FL 33616 US

FEI Number: 26-4089696 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:

 FAJKUS, AMY L
 SAENZ, AMBER S

 3520 N 9TH ST
 7017 WESTSHORE BLVD

 TAMPA, FL 33605
 US

 TAMPA, FL 33616
 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: AMBER SAENZ 02/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SAENZ, AMBER S Address: 7017 WESTSHORE BLVD City-St-Zip: TAMPA, FL 33616 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: AMBER SAENZ P 02/14/2010