

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019209

Entity Name: MAMITA'S GROCERY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6043 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

350 DELAWARE AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CARMEN J
350 DELAWARE AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GUZMAN, CARMEN J
1621 SW 40TH TER
FORT LAUDERDALE, FL 33317 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: CARMEN J GUZMAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, CARMEN J
Address: 1621 SW 40TH TER
City-St-Zip: FORT LAUDERDALE, FL 33317 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: CARMEN GUZMAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date