

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027217

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAMA MIA'S INTERNATIONAL FOOD FACTORY INC

Current Principal Place of Business:

3200 LENOX AVE
SUITE 5
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3200 LENOX AVE
SUITE 5
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SYSA, KATIE
57 CRYSTOL BRANCH CT
JACKSONVILLE, FL 32225 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: SUSHINSKAYA, LIDIYA
Address: 1313 CHARTER CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: SUSHINSKAY, VALENTINA
Address: 1313 CHARTER CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: OF
Name: SYSA, KATIE
Address: 57 CRYSTOL BRANCH CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: OF
Name: SUSHINSKIY, VITALIY
Address: 1104 E PROVIDENCE AVE
City-St-Zip: SPOKANE, WA 99207

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: LIDIYA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date