

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085498

FILED
Jan 25, 2012
Secretary of State

Entity Name: THREE SISTERS & A MOM, INC.

Current Principal Place of Business:

2548 NE 22ND AVE
LIGHTHOUSE PT, FL 330648335 US

New Principal Place of Business:

Current Mailing Address:

2548 NE 22ND AVE
LIGHTHOUSE PT, FL 330648335 US

New Mailing Address:

FEI Number: 45-3479328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARMEN
2548 NE 22ND AVE
LIGHTHOUSE PT, FL 330648335 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: PVST
Name: MARIN, CARMEN
Address: 2548 NE 22ND AVE
City-St-Zip: LIGHTHOUSE PT, FL 330648335 US

Title: D
Name: MARIN, CARMEN
Address: 2548 NE 22ND AVE
City-St-Zip: LIGHTHOUSE PT, FL 330648335 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 MARIN

PVST

01/25/2012

Electronic Signature of Signing Officer or Director

Date