2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076606

Entity Name: MAGGIE MANGINI'S, INC.

FILED Mar 21, 2011 Secretary of State

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

9005 S.W. 87 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9005 S.W. 87 STREET MIAMI, FL 33173

FEI Number: 65-0474051 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:

MANNING, ERIC 9005 S.W. 87 STREET MIAMI, FL 33173 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: PRES

 Name:
 MANNING, ERIC R

 Address:
 9005 S.W. 87 STREET

 City-St-Zip:
 MIAMI, FL 33173

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: ERIC MANNING PRES 03/21/2011