

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000084807

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** MARIO'S DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

1051 WEST 29TH ST.  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

206 BEAR LODGE DR  
SPARTA, NC 28675 US

**New Mailing Address:**

**FEI Number:** 65-0580027

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, RICHARD  
3550 BISCAYNE BLVD #700  
MIAMI, FL 33137 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:** DPT  
**Name:** GONZALEZ, MARIO L  
**Address:** 3725 S OCEAN DR PH 18  
**City-St-Zip:** HOLLYWOOD, FL 33019

**Title:** DVS  
**Name:** GONZALEZ, ANABEL M  
**Address:** 3725 SO OCEAN DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33019

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:** ANABEL M. GONZALEZ

VP

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date