

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018304

Entity Name: MOM AND NANA'S, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2221 NE 164TH ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0672634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIVER, VALERIE
2221 NE 164TH ST
MIAMI, FL 33160 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: PTD
Name: WOLIVER, VALERIE D
Address: 2385 N.E. 194TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VSD
Name: SEMEL, ELLEN
Address: 2365 N.E. 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: VALERIE D. WOLIVER

P

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date