

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046868

Entity Name: MARY'S APARTMENTS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

6905 W 29 AVE
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

6905 W 29 AVE
HIALEAH, FL 33018 US

New Mailing Address:

6905 W 29TH AVE
HIALEAH, FL 33018 US

FEI Number: 65-0726127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, RAMON
15959 NW 82 PL
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CACERES, RAMON
6905 W29TH AVE
HIALEAH, FL 33018 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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CACERES, RAMON F
Address: 6905 W 29TH AVE
City-St-Zip: HIALEAH, FL 33018

Title: SD
Name: CACERES, MARIA J
Address: 6905 W 29TH AVE
City-St-Zip: HIALEAH, FL 33018

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: RAMON F CACERES

Electronic Signature of Signing Officer or Director

PD

01/26/2011

Date