

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016357

Entity Name: MARY'S PRO CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6653 NE 7TH AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

1066 JEFFERY ST
BOCA RATON, FL 33487

Current Mailing Address:

6653 NE 7TH AVE.
BOCA RATON, FL 33487

New Mailing Address:

1066 JEFFERY ST
BOCA RATON, FL 33487

FEI Number: 65-0830864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULO MARCELO DE LIMA TAVARES
6653 NE 7TH AVE.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PAULO MARCELO DE LIMA TAVARES
1066 JEFFERY ST
BOCA RATON, FL 33487 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: PAULO MARCELO DE LIMA TAVARES

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULO MARCELO DE LIM, A TAVARES
Address: 6653 NE 7TH AVE.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAULO MARCELO DE LIM, A TAVARES
Address: 1066 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULO MARCELO DE LIMA TAVARES

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date