2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048341

Entity Name: MAE'S REGGAE INN, INC.

FILED Apr 29, 2009 Secretary of State

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

391 S LAKE AVE PAHOKEE, FL 33476

Current Mailing Address: New Mailing Address:

P O BOX 346 P O BOX 665

PAHOKEE, FL 33476 PAHOKEE, FL 33476

FEI Number: 65-1013605 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:

HILL, FELICIA
391 S LAKE AVE
PAHOKEE, FL 33476 US
HILL, FELISIA
391 S LAKE AVE
PAHOKEE, FL 33476 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: FELISIA HILL 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HILL, FELICIA
 Name:
 HILL, FELISIA

 Address:
 383 ANNONA AVE
 383 ANNONA AVE

 City-St-Zip:
 PAHOKEE, FL 33476
 City-St-Zip:
 PAHOKEE, FL 33476

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: FELISIA HILL D 04/29/2009