

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34494

Entity Name: MAMA MIA I, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1818 S. YOUNG CIRCLE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1818 S YOUNG CIRCLE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 58-1932211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOSEPH
1818 SOUTH YOUNG CIRCLE
HOLLYWOOD, FL 33020 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: P
Name: FRANCO, SAUVEUR
Address: 1174 78TH ST.
City-St-Zip: BROOKLYN, NY 11228

Title: S
Name: FRANCO, JOESPH
Address: 1818 S. YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL

Title: T
Name: FRANCO, THOMAS E
Address: 1818 S. YOUNG CIR.
City-St-Zip: HOLLYWOOD, FL

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: JOESPH FRANCO

S

02/10/2012

Electronic Signature of Signing Officer or Director

Date