

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018547

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARIA'S CULINARY SPECIALITIES, INC.

Current Principal Place of Business:

800 UNO LAGO DR
102
JUNO BEACH, FL 33408 58

New Principal Place of Business:

Current Mailing Address:

800 UNO LAGO DR
102
JUNO BEACH, FL 33408 58

New Mailing Address:

FEI Number: 26-4351805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONE, MARIA A
800 UNO LAGO DR
102
JUNO BEACH, FL 33408 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: PRES
Name: MAZZONE, MARIA A
Address: 800 UNO LAGO DR APT 102
City-St-Zip: JUNO BEACH, FL 33408

Title: SECY
Name: MAZZONE, MARIA A
Address: 800 UNO LAGO DR APT 102
City-St-Zip: JUNO BEACH, FL 33408

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: MARIA A. MAZZONE

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date