

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061847

FILED
Apr 30, 2011
Secretary of State

Entity Name: A.B. MEMORIES VIDEO PRODUCTIONS INC.

Current Principal Place of Business:

1 CURTISS PARKWAY
SUITE # 6
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1 CURTISS PARKWAY
SUITE # 5
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1 CURTISS PARKWAY
SUITE # 6
MIAMI SPRINGS, FL 33166

New Mailing Address:

1 CURTISS PARKWAY
SUITE # 5
MIAMI SPRINGS, FL 33166

FEI Number: 65-0603809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTHA
1 CURTISS PARKWAY
STE # 6
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTHA
1 CURTISS PARKWAY
SUITE # 5
MIAMI SPRINGS, FL 33166 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: MARTHA RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: RODRIGUEZ, MARTHA
Address: 1 CURTISS PARKWAY - SUITE 5
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARTHA RODRIGUEZ

MRS

04/30/2011

Electronic Signature of Signing Officer or Director

Date