

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093214

Entity Name: NEVER FORGET CORP.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

13615 S. DIXIE HWY  
#114-318  
MIAMI, FL 33176

## New Principal Place of Business:

13615 S. DIXIE HWY  
#114-318  
MIAMI, FL 33176 UN

## Current Mailing Address:

13615 S. DIXIE HWY  
#114-318  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 45-3808426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEIRA, JOSE  
13615 S. DIXIE HWY  
#114-318  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE 1050  
MIAMI, FL 33134 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: ANTONIO GARCIA

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FIGUEIRA, JOSE  
Address: 13615 S. DIXIE HWY #114-318  
City-St-Zip: MIAMI, FL 33176

Title: VP  
Name: GIANNELLI, PABLO  
Address: 13615 S. DIXIE HWY #114-318  
City-St-Zip: MIAMI, FL 33176

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: JOSE FIGUEIRA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date