

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC1937054374

Entity Name: MAKING MEMORIES FOR ALZ, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
STE 1201
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
STE 1201
CORAL GABLES, FL 33134 US

FEI Number: 27-0835975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMAN, TERESA AESQ.
848 BRICKELL AVE.
SUITE 501
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MASON, JEANINE M
Address 355 ALHAMBRA CIRCLE
 STE 1201
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name MASON, ALEXIS
Address 355 ALHAMBRA CIRCLE
 STE 1201
City-State-Zip: CORAL GABLES FL 33134

Title TREA
Name MASON, ILIANA
Address 355 ALHAMBRA CIRCLE
 STE 1201
City-State-Zip: CORAL GABLES FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANINE MASON

MEMBER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date