2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000001484

Entity Name: MEMORIES IN A MANSION, INC

Name: MEMORIES IN A MANSION, IN

Current Principal Place of Business:

4312 SW 133RD LN MIRAMAR, FL 33027

Current Mailing Address:

4312 SW 133RD LN MIRAMAR, FL 33027 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDEMAN, JON B JR. 5709 NW 158TH ST MIAMI LAKES, FL 33014 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

FILED May 02, 2018

Secretary of State

CC1788396522

Officer/Director Detail:

Title TREA Title PD

NameLARES, JAVIER JNameALDEREGUIA, DIANA MAddress4312 SW 133RD LNAddress4312 SW 133RD LNCity-State-Zip:MIRAMAR FL 33027City-State-Zip:MIRAMAR FL 33027

Title DIRECTOR Title D

NameMATTHEWS, NANCYNameRUBIN, MICHELEAddress9116A SW 20TH CTAddress4312 SW 133RD LNCity-State-Zip:DAVIE FL 33324City-State-Zip:MIRAMAR FL 33027

Title DIRECTOR

Name DOMINGUEZ, MERY
Address 12920 SW 280TH ST
City-State-Zip: HOMESTEAD FL 33032

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: DIANA M. ALDEREGUIA

PD

05/02/2018