2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000012854

Entity Name: MEMORY OK CORP

Current Principal Place of Business:

8300 NW 53RD ST SUITE 102 DORAL, FL 33166 FILED Feb 12, 2024 Secretary of State 4978748291CC

Current Mailing Address:

8300 NW 53RD ST. SUITE 102 DORAL, FL 33166 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARELLANO, PATRICIA H 8300 NW 53RD ST. SUITE 102 DORAL, 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: PATRICIA H. ARELLANO 02/12/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

NameARELLANO, PATRICIA HNameBRIZUELA , IRMAAddress6630 SOUTH WEST 57 AVE. APT B116Address8300 NW 53RD ST

SUITE 102

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: DORAL FL 33166

Title S Title T

Name DUARTE, LUZ Name HENAO, CARMENZA

Address 6630 SOUTH WEST 57 AVE Address 6630 SOUTH WEST 57 AVE

APT B116 APT B116

City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: SOUTH MIAMI FL 33143

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: ARELLANO, PATRICIA H

PRESIDENT

02/12/2024