

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078290

Entity Name: M.E.M MIAMI, INC.

Current Principal Place of Business:

5601 COLLINS AVE.
#1122
MIAMI BEACH, FL 33140

Current Mailing Address:

5601 COLLINS AVE
1122
MIAMI BEACH, FL 33140 US

FEI Number: 47-1914104

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAXES BY GEORGE
7455 COLLINS AVE
209
MIAMI BEACH, FL 33141 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: GEORGE TIRADO

01/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MONTANO RICO, MARIA EUGENIA
Address 5601 COLLINS AVE
 1122
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name FERNANDEZ MONTANO, CARLOS
 OMAR
Address 5601 COLLINS AVE.
 #1122
City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR
Name MONTANO FERNANDEZ, XIOMARA
 JHAZMIN
Address 5601 COLLINS AVE.
 #1122
City-State-Zip: MIAMI BEACH FL 33140

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: MARIA E MONTANO RICO

PRESIDENT

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date