

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008440

FILED
Feb 17, 2010
Secretary of State

Entity Name: MAKING MEMORIES FOR ALZ, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE R200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE R200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0835975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, TERESA A ESQ.
848 BRICKELL AVE.
SUITE 501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASON, JEANINE M
Address: 2333 PONCE DE LEON BLVD., SUITE R200
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: MASON, ALEXIS
Address: 2333 PONCE DE LEON BLVD., SUITE R200
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: MASON, ILIANA
Address: 2333 PONCE DE LEON BLVD., SUITE R200
City-St-Zip: CORAL GABLES, FL 33134

Title: SECY
Name: BOSCH-MIYARES, NOEMI
Address: 9790 SW 68 STREET
City-St-Zip: CORAL GABLES, FL 33173

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: ILIANA MASON

TREA

02/17/2010

Electronic Signature of Signing Officer or Director

Date