

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009958

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

6770 SW 22ND ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6770 SW 22ND ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0764186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-NEYRA, MARIO L
6770 SW 22ND ST
MIAMI, FL 33155 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: P
Name: RODRIGUEZ-NEYRA, MARIO L
Address: 6770 SW 22ND ST
City-St-Zip: MIAMI, FL 33155

Title: TR
Name: RODRIGUEZ, ENRIQUE
Address: 6770 SW 22ND ST
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: RODRIGUEZ, ELSA
Address: 6770 SW 22ND ST
City-St-Zip: MIAMI, FL 33155

Title: ADV
Name: GARCIA, ARODYS
Address: 19220 NW 51 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARIO RODRIGUEZ-NEYRA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date