

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000057037

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PRESERVING MEMORIES INC.

Current Principal Place of Business:

1001CAPRI STREET
CORAL GALBES, FL 33134

New Principal Place of Business:

7506 SW 55TH AVE.
MIAMI, FL 33143

Current Mailing Address:

1001 CAPRI STREET
CORAL GABLES, FL 33134

New Mailing Address:

7506 SW 55TH AVE.
MIAMI, FL 33143

FEI Number: 52-2248051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARINO, DENISE
1001 CAPRI STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAGARINO, DENISE
7506 SW 55TH AVE.
MIAMI, FL 33143 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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGARINO, DENISE
Address: 1001 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: DE VILLEGAS, ROBERTO DIAZ
Address: 1001 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGARINO, DENISE
Address: 7506 SW 55TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: VSD (X) Change () Addition
Name: DE VILLEGAS, ROBERTO DIAZ
Address: 7506 SW 55TH AVE.
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE MAGARINO

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date