

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057037

FILED
Jan 05, 2007
Secretary of State

Entity Name: PRESERVING MEMORIES INC.

Current Principal Place of Business:

2333 BRICKELL AVE
SUITE 1116
MIAMI, FL 33129 US

New Principal Place of Business:

12617 RACETRACK ROAD
TAMPA, FL 33626 US

Current Mailing Address:

2333 BRICKELL AVE
SUITE 1116
MIAMI, FL 33129 US

New Mailing Address:

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
7440 SW 50 TERR
#107
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MAGARINO, DENISE
12103 CANTEBURY PARK COURT
TAMPA, FL 33626 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGARINO, DENISE
Address: 66 VALENCIA AVE #201
City-St-Zip: CORAL GABLES, FL 33143

Title: VSD () Delete
Name: DE VILLEGAS, ROBERTO DIAZ
Address: 2333 BRICKELL AVE #410
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGARINO, DENISE
Address: 12103 CANTEBURY PARK COURT
City-St-Zip: TAMPA, FL 33626

Title: VSD (X) Change () Addition
Name: DE VILLEGAS, ROBERTO DIAZ
Address: 2333 BRICKELL AVE #1116
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERTO DIAZ DE VILLEGAS

VSD

01/05/2007

Electronic Signature of Signing Officer or Director

Date