

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070428

FILED
Jan 07, 2012
Secretary of State

Entity Name: FARE TO REMEMBER, INC.

Current Principal Place of Business:

1557 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

17225 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 33157 US

Current Mailing Address:

1557 SUNSET DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

17225 SOUTH DIXIE HIGHWAY
203
PALMETTY BAY, FL 33157 US

FEI Number: 65-1030706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, SARAH B
1557 SUNSET DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

DAVIDOFF, SARAH B
17225 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 33157 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: SARAH DAVIDOFF

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIDOFF, SARAH
Address: 17225 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157 US

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: SARAH DAVIDOFF

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date