

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081415

Entity Name: THE MEMORY SECRET INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

1116 S, DOUGLAS RD
6
CORAL GABLES, FL 33134

Current Mailing Address:

1116 S, DOUGLAS RD
6
CORAL GABLES, FL 33134

New Principal Place of Business:

2875 N.E. 191ST STREET
302
AVENTURA, FL 33180 US

New Mailing Address:

2875 N.E. 191ST STREET
302
AVENTURA, FL 33180 US

FEI Number: 48-1258664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1116 S, DOUGLAS RD
SUITE 6
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

CALVO MONDELO, FERNANDO PRESIDE
2875 N.E. 191ST STREET
302
AVENTURA, FL 33180 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: FERNANDO CALVO MONDELO

09/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONDE MORALES, ANA ISABEL
Address: 1114 S. DOUGLAS RD #6
City-St-Zip: CORAL GABLES, FL 33136

Title: D () Delete
Name: CALVO MONDELO, FERNANDO
Address: 1114 S. DOUGLAS RD #6
City-St-Zip: CORAL GABLES, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONDE MORALES, ANA ISABEL
Address: 2875 N.E. 191ST STREET, SUITE 302
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: CALVO MONDELO, FERNANDO
Address: 2875 N.E. 191ST STREET, SUITE 302
City-St-Zip: AVENTURA, FL 33180 US

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: FERNANDO CALVO MONDELO

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09/29/2006

Electronic Signature of Signing Officer or Director

Date