# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Jun 05, 2007**
**Secretary of State**

DOCUMENT# P02000081415

**Entity Name:** THE MEMORY SECRET INC.

**Current Principal Place of Business:**

2875 N.E. 191ST STREET
302
AVENTURA, FL 331802806 US

**New Principal Place of Business:**

**Current Mailing Address:**

2875 N.E. 191ST STREET
302
AVENTURA, FL 331802806 US

**New Mailing Address:**

**FEI Number: 48-1268664** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YH&S ACCOUNTING & FINANCIAL CONSULTANTS
2875 N.E. 191ST STREET, SUITE 302
AVENTURA, FL 331802806 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: D ( ) Delete
Name: CONDE MORALES, ANA ISABEL
Address: 2875 N.E. 191ST STREET, SUITE 302
City-St-Zip: AVENTURA, FL 331802806 US

Title: D ( ) Delete
Name: CALVO MONDELO, FERNANDO
Address: 2875 N.E. 191ST STREET, SUITE 302
City-St-Zip: AVENTURA, FL 331802806 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANA ISABEL CONDE MORALES D 06/05/2007

Electronic Signature of Signing Officer or Director Date