

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000098947

1. Entity Name

MEMORIES INT'L, INC.



**FILED**  
03 OCT 27 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1455 NW 107 AVE.

3. Mailing Address

16473 SW 50 TERR.

Suite, Apt. #, etc.

SUITE: 440

Suite, Apt. #, etc.

City & State  
MIAMI, FL

City & State  
MIAMI, FL

4. FEI Number 01-0761095

Applied For  
Not Applicable

Zip  
33172

Country

Zip  
33185

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name MIRIAM VERAS

Street Address (P.O. Box Number is Not Acceptable)

16473 SW 50 TERR.

City MIAMI

FL Zip Code  
33185

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$950.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
(P/D) JULIO VERAS  
16473 SW 50 TERR.  
MIAMI, FL 33185

TITLE  
NAME  
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CITY-STATE-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND EXEMPTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20348 (12/02)

JK

MEMORIES INT'L, INC.

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ATTN: UBR SECTION

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH THIS LETTER OF EXPLANATION TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE BACK FROM YOUR OFFICE FOR THE 2003 UBR I SPOKE TO YOU AND I FOUND OUT THAT MY UBR WAS REJECTED DO TO THE SIGNATURE OF THE REGISTERED AGENT. I AM RESENDING THE UBR SINGED PROPERLY BY BOTH THE REGISTERED AGENT AND THE DIRECTOR/OFFICER. I WOULD LIKE FOR YOU TO PROCESS THIS AS SOON AS YOU CAN AND TO PLEASE WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

JULIO VERAS  
PRESIDENT

A large, stylized handwritten signature in black ink, appearing to read 'JULIO VERAS', is written over the printed name and extends across the line below it.