

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099277

Entity Name: MEMOREX ENTERPRISES, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

6586 W ATLANTIC AVENUE
SUITE 401
DELRAY BEACH, FL 33446

Current Mailing Address:

6586 W ATLANTIC AVENUE
SUITE 401
DELRAY BEACH, FL 33446

New Principal Place of Business:

7737N UNIVERSITY DR
SUITE 202
TAMARAC, FL 33321

New Mailing Address:

7737N UNIVERSITY DR
SUITE 202
TAMARAC, FL 33321

FEI Number: 20-0227395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N UNIVERSITY DRIVE #201
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, HARJI
Address: 19457 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Delete
Name: MANIAR, HARISH
Address: 2306 NW 96 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC () Delete
Name: MANIAR, NALINI
Address: 2306 NW 96 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Delete
Name: MEHTA, GAUTAM
Address: 2761 NW 120 AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANIAR, HARISH
Address: 2306 NW 96 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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

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 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: N MANIAR

S

03/28/2007

Electronic Signature of Signing Officer or Director

Date