

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007282

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: MIAMI MEMORIES GIFT SHOP, INC.

## Current Principal Place of Business:

6706 NW 166 TERRACE  
MIAMI, FL 33014 US

## New Principal Place of Business:

7707 NW 103RD STREET  
MIAMI, FL 33016 US

## Current Mailing Address:

1008 NW 131ST AVE  
MIAMI, FL 33182 US

## New Mailing Address:

7343 NW 173RD DRIVE, SUITE #103  
HIALEAH, FL 33015 US

FEI Number: 72-1578124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MARIA M  
6706 NW 166 TERRACE  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

GONZALEZ, MARIA M  
7343 NW 173RD DRIVE, SUITE #103  
HIALEAH, FL 33015 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: GONZALEZ, MARIA M  
Address: 6706 NW 166 TERRACE  
City-St-Zip: MIAMI, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: GONZALEZ, MARIA M  
Address: 7343 NW 173RD DRIVE, APT # 103  
City-St-Zip: MIAMI, FL 33015 US

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: MARIA M. GONZALEZ

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date