

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007282

FILED
Feb 18, 2010
Secretary of State

Entity Name: MIAMI MEMORIES GIFT SHOP, INC.

Current Principal Place of Business:

7707 NW 103RD STREET
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6706 NW 166TH TERRACE, STE #204C
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
7343 NW 173RD DRIVE, SUITE #103
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA M
6706 NW 166TH TERRACE, STE 204C
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:

Electronic Signature of Registered Agent

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: GONZALEZ, MARIA M
Address: 6706 NW 166TH TERRACE, STE #204C
City-St-Zip: HIALEAH, FL 33015 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA M. GONZALEZ

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date