

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007282

**FILED**  
**Apr 23, 2012**  
**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:**

7707 NW 103RD STREET  
HIALEAH, FL 33016 US

**Current Mailing Address:**

6706 NW 166TH TERRACE, STE #204C  
HIALEAH, FL 33015 US

**New Mailing Address:**

6706 NW 166TH TERRACE  
HIALEAH, FL 33014

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 166TH TERRACE, STE 204C  
HIALEAH, FL 33015 US

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

GONZALEZ, MARIA M  
6706 NW 166TH TERRACE  
HIALEAH, FL 33014 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

04/23/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: GONZALEZ, MARIA M  
Address: 6706 NW 166TH TERRACE  
City-St-Zip: HIALEAH, FL 33014 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

Electronic Signature of Signing Officer or Director

PD

04/23/2012

Date