ANNUAL REPORT **DOCUMENT # P04000043976 FILED** 1. Entity Name Feb 08, 2008 08:00 AN PROYECTO MEMORIA, INC. **Secretary of State** Principal Place of Business Mailing Address 516 NW 59TH AVENUE 516 NW 59TH AVENUE MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0856616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, ALEJANDRO DO NOT WRITE 516 NW 59TH AVENUE MIAMI, FL 33126 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 DATE Signature, typed or printed neme of registered apart and life if applicable (NOTE: Registered Agent signature required when reinstating) U00000821020 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/19/08-80007-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORENO, ALEJANDRO NAME 516 NW 59TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL .33126 ALONSO, BONIFACIO F NAME STREET ADDRESS 3165 SW 4TH STREET CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME LIMA, JOSE A STREET ADDRESS 4345 SW 117TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE NAME DE GUZMAN, JORGE J STREET ADDRESS **12823 SW 45TH TERRACE** CITY-ST-ZIP MIAMI, FL 33175

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARTINEZ-PAZ, ORLANDO

756 WEST 53RD TERRACE

HIALEAH, FL 33012

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NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

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Daytime Phone #