

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043976

FILED
Jan 07, 2010
Secretary of State

Entity Name: PROYECTO MEMORIA, INC.

Current Principal Place of Business:

516 NW 59TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

516 NW 59TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0856616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALEJANDRO
516 NW 59TH AVENUE
MIAMI, FL 33126 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: P
Name: MORENO, ALEJANDRO
Address: 516 NW 59TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: T
Name: ALONSO, BONIFACIO F
Address: 3165 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: V
Name: LIMA, JOSE A
Address: 4345 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: DE GUZMAN, JORGE J
Address: 12823 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: MARTINEZ-PAZ, ORLANDO
Address: 756 WEST 53RD TERRACE
City-St-Zip: HIALEAH, FL 33012

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: ALEJANDRO MORENO

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date