

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043976

Entity Name: PROYECTO MEMORIA, INC.

FILED  
Jan 06, 2011  
Secretary of State

## 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

## 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

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date