

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067727

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** MEME GOLF CORP

**Current Principal Place of Business:**

2875 NE 191ST ST., 801  
AVENTURA, FL 33180

**New Principal Place of Business:**

19900 E. COUNTRY CLUB DRIVE  
APT. TS-02  
AVENTURA, FL 33180

**Current Mailing Address:**

822 MERIDIAN LANE  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 71-0982993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERBER, DANIEL J ESQ.  
2875 NE 191ST ST., 801  
AVENTURA, FL 33180 US

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

SHIRO, RONIT  
822 MERIDIAN LANE  
HOLLYWOOD, FL 33019 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: RONIT SHIRO

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LEIBEL, MENACHEM  
Address: 822 MERIDIAN LANE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D  
Name: LEIBEL, MIRA D  
Address: 822 MERIDIAN LANE  
City-St-Zip: HOLLYWOOD, FL 33019

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: MENACHEM LEIBEL

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date