

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040083

FILED
Apr 27, 2011
Secretary of State

Entity Name: CAN'T REMEMBER COMPANY INC.

Current Principal Place of Business:

7115 NW 10TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7115 NW 10TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTIZ, LESLIE
16400 NE 17 AVE #206
NO. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FRANTZMAN, JEFF
9700 SW 145 STREET
MIAMI, FL 33176 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: JEFF FRANTZMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORMAN, RONNIE
Address: 4975 VALKEITH DRIVE
City-St-Zip: HOUSTON, TX 77096

Title: VP
Name: FRANTZMAN, JEFF
Address: 9700 SW 145 STREET
City-St-Zip: MIAMI, FL 33176

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: JEFF FRANTZMAN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date