

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026870

FILED
Aug 04, 2008
Secretary of State

Entity Name: MEMORY LANE EVENT PLANNING CORP.

Current Principal Place of Business:

15240 SW 45TH TERRACE, UNIT H
MIAMI, FL 33185

New Principal Place of Business:

4350 SW 13TH TERRACE
MIAMI, FL 33134

Current Mailing Address:

15240 SW 45TH TERRACE, UNIT H
MIAMI, FL 33185

New Mailing Address:

4350 SW 13TH TERRACE
MIAMI, FL 33134

FEI Number: 51-0625642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DANIEL A ESQ
ONE DATRAN CENTER - STE 415
9100 S DADELAND BLVD
MIAMI, FL 33156 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: PD () Delete
Name: GILBERT, DANIEL
Address: 15240 SW 45TH TERRACE, UNIT H
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: ALEMANY, IDANIA
Address: 15240 SW 45TH TERRACE, UNIT H
City-St-Zip: MIAMI, FL 33185

Title: S (X) Delete
Name: GARCELL, INGRID
Address: 15240 SW 45TH TERRACE, UNIT H
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, DANIEL
Address: 4350 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL GILBERT

PD

08/04/2008

Electronic Signature of Signing Officer or Director

Date