

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026870

FILED
Mar 24, 2009
Secretary of State

Entity Name: MEMORY LANE EVENT PLANNING CORP.

Current Principal Place of Business:

4350 SW 13TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

7601 SW 16TH TERRACE
MIAMI, FL 33155

Current Mailing Address:

4350 SW 13TH TERRACE
MIAMI, FL 33134

New Mailing Address:

7601 SW 16TH TERRACE
MIAMI, FL 33155

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: 4350 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, DANIEL
Address: 7601 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date