

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107175

FILED
May 04, 2010
Secretary of State

Entity Name: PRECIOUS MOMENTS ALF, INC.

Current Principal Place of Business:

9480 DANA ROAD
MIAMI, FL 331578719

New Principal Place of Business:

9480 DANA ROAD
MIAMI, FL 33157

Current Mailing Address:

9480 DANA ROAD
MIAMI, FL 331578719

New Mailing Address:

9480 DANA ROAD
MIAMI, FL 33157

FEI Number: 26-1168484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT
SUITE 104
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANCHEZ, RAFAELA
Address: 11741 SW 193RD STREET
City-St-Zip: MIAMI, FL 33177

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: RAFAELA SANCHEZ

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date