

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007494

FILED
May 03, 2010
Secretary of State

Entity Name: MEM ENTERPRICE OF PALM BEACH INC

Current Principal Place of Business:

825 GRACE AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

4383 CLINTON BLVD
LAKE WORTH, FL 33461

Current Mailing Address:

825 GRACE AVE
LAKE WORTH, FL 33461

New Mailing Address:

4383 CLINTON BLVD
LAKE WORTH, FL 33461

FEI Number: 26-1822433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MAYKEL
825 GRACE AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RIVERO, MAYKEL
4383 CLINTON BLVD
LAKE WORTH, FL 33461 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: MAYKEL RIVERO

05/03/2010

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: P
Name: RIVERO, MAYKEL
Address: 4383 CLINTON BLVD
City-St-Zip: LAKE WORTH, FL 33461

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: MAYKEL RIVERO

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date