

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007494

FILED
Apr 04, 2011
Secretary of State

Entity Name: MEM ENTERPRICE OF PALM BEACH INC

Current Principal Place of Business:

4383 CLINTON BLVD
LAKE WORTH, FL 33461

New Principal Place of Business:

2880 DOLPHIN CIR
WEST PALM BEACH, FL 33406

Current Mailing Address:

4383 CLINTON BLVD
LAKE WORTH, FL 33461

New Mailing Address:

2880 DOLPHIN CIR
WEST PALM BEACH, FL 33406

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
4383 CLINTON BLVD
LAKE WORTH, FL 33461 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

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: MYKEL RIVERO

PRE

04/04/2011

Electronic Signature of Signing Officer or Director

Date