

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041378

FILED
Apr 20, 2009
Secretary of State

Entity Name: SPECIAL LIFE MOMENTS, INC.

Current Principal Place of Business:

8902 NW 177 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8902 NW 177 TERRACE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-2635179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M.
9550 NW 77 AVE.
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

OLIVER, MARTA
8902 NW 177 TERRACE
MIAMI, FL 33018 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: MARTA OLIVER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, MARTA
Address: 8902 NW 177 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: FRA, SARAH
Address: 8090 W 28 CT, #207
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTA OLIVER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date