

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041378

FILED
Feb 17, 2011
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:

OLIVER, MARTA
8902 NW 177 TERRACE
MIAMI, FL 33018 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: OLIVER, MARTA
Address: 8902 NW 177 TERRACE
City-St-Zip: MIAMI, FL 33018

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

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: MARTA OLIVER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date