

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052147

FILED
Mar 10, 2011
Secretary of State

Entity Name: MEMORIES FOREVER PHOTOGRAPHY SERVICES, INC

Current Principal Place of Business:

16418 NORTHWEST 12TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16418 NORTHWEST 12TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 22-3979780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON & ASSOCIATES CPA
1867 NW 97TH AVENUE
102
MIAMI,, FL 33172 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: DPS
Name: PASTOR, AMPARO
Address: 16418 NORTHWEST 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: AMPARO PASTOR

DPS

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date