

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093748

Entity Name: ON-LINE MEMORIAL INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

10420 SW 99 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10420 SW 99 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 30-0513187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, SILVIA M MRS
10420 SW 99 STREET
MIAMI, FL 33176 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: DP
Name: RODRIGUEZ, GUILLERMO
Address: 2332 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: DVS
Name: DURAN, SILVIA M
Address: 10420 SW 99 STREET
City-St-Zip: MIAMI, FL 33176

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: SILVIA M. DURAN

DVS

02/18/2011

Electronic Signature of Signing Officer or Director

Date