

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094703

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEMORIES FOR A LIFE TIME, INC.

Current Principal Place of Business:

13030 SW 49TH TERR.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13030 SW 49TH TERR.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-3551571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO L
13030 SW 49TH TERR.
MIAMI, FL 33175 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: PD
Name: RODRIGUEZ, GUILLERMO L
Address: 13030 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VD
Name: GOMEZ, MARIA G
Address: 13030 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: RODRIGUEZ, CATALINA
Address: 13030 SW 49TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

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: GUILLERMO L. RODRIGUEZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date