

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099756

FILED
Apr 26, 2011
Secretary of State

Entity Name: MEMOIRES, INC.

Current Principal Place of Business:

7326 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7326 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-3685475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDER, JOCELYNE D
7326 BISCAYNE BLVD
MIAMI, FL 33138 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: HIDER, JOCELYNE D
Address: 7326 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: DV
Name: HIDER, THOMAS L
Address: 7326 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: DT
Name: HIDER, SHARYNE
Address: 7326 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: DS
Name: GUERNSEY, STEPHANIE
Address: 7326 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: JOCELYNE D HIDER

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date