

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044448

FILED
Feb 24, 2011
Secretary of State

Entity Name: LIFE'S SPECIAL MOMENTS, INC.

Current Principal Place of Business:

8904 NW 145 STREET
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8904 NW 145 STREET
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 27-0220499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRA, JUAN L
8090 WEST 28TH COURT #207
HIALEAH, 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: DP
Name: OLIVER, MARTA M
Address: 8902 NW 177TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: DV
Name: FRA, SARAH
Address: 8090 WEST 28TH COURT #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: SARAH FRA

DV

02/24/2011

Electronic Signature of Signing Officer or Director

Date