

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080884

Entity Name: LIFE MEMORIES GROUP, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2260 NW 94TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2260 NW 94TH AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-1034044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGGIO, GUSTAVO
2260 NW 94TH AVENUE
DORAL, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REGGIO, GUSTAVO
Address: 2260 NE 94TH AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: BARQUIN, CARLOS
Address: 175 SW 7TH STREET #2417
City-St-Zip: MIAMI, FL 33130 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: GUSTAVO REGGIO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date