

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080884

Entity Name: LIFE MEMORIES GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2260 NW 94TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

4990 NW 102ND AVE
105
DORAL, FL 33178 US

Current Mailing Address:

2260 NW 94TH AVENUE
DORAL, FL 33172 US

New Mailing Address:

4990 NW 102ND AVE
105
DORAL, FL 33178 US

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:

REGGIO, GUSTAVO
4990 NW 102ND AVE
105
DORAL, FL 33178 US

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: GUSTAVO REGGIO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGGIO, GUSTAVO
Address: 4990 NW 102ND AVE #105
City-St-Zip: DORAL, FL 33178 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

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date