

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080884

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIFE MEMORIES GROUP, INC.

Current Principal Place of Business:

4990 NW 102ND AVE
105
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date