

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032447

Entity Name: MEMOSA, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVENUE
1720
MIAMI, FL 33131

New Principal Place of Business:

3363 SUNNY ISLES BOULEVARD
801
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1 SE 3RD AVENUE
1720
MIAMI, FL 33131

New Mailing Address:

3363 SUNNY ISLES BOULEVARD
801
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-2345195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETGAR, MORTY
1 SE 3RD AVENUE
1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ETGAR, MORTY
3363 SUNNY ISLES BOULEVARD
801
NORTH MIAMI BEACH, FL 33160 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: ABRATE, MARCELLO
Address: 5875 COLLINS AVENUE, #802
City-St-Zip: MIAMI BEACH, FL 33140

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: ABRATE MARCELLO

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date