2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091629

Entity Name: DESERVING MOMENTS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14019 SW 275TH STREET HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

14019 SW 275TH STREET HOMESTEAD, FL 33032

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLOCKS, GENEVIEVE 14019 SW 275TH STREET HOMESTEAD, FL 33032 US WILLOCKS, GENEVIEVE 14019 SW 275TH STREET HOMESTEAD, FL 33032 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: GWILLOCKS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WILLOCKS, GENEVIEVE Address: 14019 SW 275TH STREET City-St-Zip: HOMESTEAD, FL 33032

Title: VP

Name: ST.LOUIS, ODIA

Address: 5734 POLK STREET, APT #2 City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: LAMONT, OKEEFA Address: 7770 DELIDO BLVD City-St-Zip: MIRAMAR, FL 33023

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: GENEVIEVE WILLOCKS P 04/20/2011