

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068942

Entity Name: AFFAIR TO REMEMBER, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

8350 W. STATE ROAD 84
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8350 W. STATE ROAD 84
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 42-2963285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MARILYN
8350 W. STATE ROAD 84
FORT LAUDERDALE, FL 33324 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: GREEN, MARILYN
Address: 8350 W. STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33324

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: MARILYN GREEN

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date