

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078368

FILED
May 01, 2012
Secretary of State

Entity Name: ARTISTIC MEMORIES PHOTO & VIDEO PRODUCTIONS INC.

Current Principal Place of Business:

5200 S. UNIVERSITY DR.
SUITE # 101
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5200 S. UNIVERSITY DR.
SUITE # 101
DAVIE, FL 33328

New Mailing Address:

FEI Number: 45-4388464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALICE M
5200 S. UNIVERSITY DR
SUITE 101
DAVIE, FL 33328 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: SMITH, ALICE M
Address: 5200 S. UNIVERSITY DR SUITE # 101
City-St-Zip: DAVIE, FL 33328 US

Title: P
Name: ALBA, ASHLEY M
Address: 5200 S. UNIVERSITY DR SUITE # 101
City-St-Zip: DAVIE, FL 33328 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: ALICE SMITH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date