

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061847

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: A.B. MEMORIES VIDEO PRODUCTIONS INC.

## Current Principal Place of Business:

1 CURTISS PARKWAY  
SUITE # 9  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

1 CURTISS PARKWAY  
SUITE # 9  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

1 CURTISS PARKWAY  
SUITE # 6  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

1 CURTISS PARKWAY  
SUITE # 6  
MIAMI SPRINGS, FL 33166

FEI Number: 65-0603809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MARTHA  
1 CURTISS PARKWAY  
STE # 9  
MIAMI SPRING, FL 33166 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MARTHA  
1 CURTISS PARKWAY  
STE # 6  
MIAMI SPRING, FL 33166 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: RODRIGUEZ, MARTHA  
Address: 1 CURTISS PARKWAY  
City-St-Zip: MIAMI SPRING, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA RODRIGUEZ

PVD

04/02/2009

Electronic Signature of Signing Officer or Director

Date