2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000058824

Entity Name: IVES MEMORIES INC.

Current Principal Place of Business:

3330 NE 6TH TERRACE POMPANO BEACH. FL 33064

Current Mailing Address:

3330 NE 6TH TERRACE

POMPANO BEACH, FL 33064 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILLIE, CAROL 1500 NE 51 STREET

FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2024

Secretary of State

5768761573CC

Officer/Director Detail:

Title D Title I

Name XHELILI, IVI Name XHELILI, IVI

Address 3330 NE 6TH TERRACE Address 3330 NE 6TH TERRACE

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title S

Name XHELILI, IVI

Address 3330 NE 6TH TERRACE

City-State-Zip: POMPANO BEACH FL 33064

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: IVI XHELILI PRESIDENT 04/17/2024