

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000079619

**Entity Name:** MEMORIAL GARDENS OF THE AMERICAS, INC.

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 US

**FEI Number:** 65-0485148

**Certificate of Status Desired:** Yes

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

BERLANT, JOEL M  
999 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 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:** JOEL M. BERLANT

01/29/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name FENTON, JAMES P  
Address 999 BRICKELL AVENUE #300  
City-State-Zip: MIAMI FL 33131

Title S  
Name POWELL, JEFFERSON NJR  
Address 999 BRICKELL AVENUE #300  
City-State-Zip: MIAMI FL 33131

*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:** JEFFERSON NORMAN POWELL, JR.

SECRETARY

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date