

2021 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:

AFC CORPORATE SERVICES, LLC
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: MARK J. SCHEER, ESQ.

01/11/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name FENTON, JAMES P

Address 999 BRICKELL AVENUE SUITE 300

City-State-Zip: MIAMI FL 33131

Title SECRETARY

Name BERLANT, JOEL M

Address 999 BRICKELL AVENUE SUITE 300

City-State-Zip: MIAMI FL 33131

Title VP, COO, ASSISTANT SECRETARY

Name SCHEER, MARK J.

Address 999 BRICKELL AVENUE
SUITE 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: JOEL M. BERLANT

SECRETARY

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date