

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079619

Entity Name: MEMORIAL GARDENS OF THE AMERICAS, INC.

FILED
Jan 15, 2013
Secretary of State
CC1283075251

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:

CLINE, HARRY S
625 COURT ST
SUITE 200
CLEARWATER, FL 33756 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

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

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date