

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S55273

Entity Name: MEMPHRE LIMITED, INC.

Current Principal Place of Business:

C/O LAW OFFICE OF JEFF NOVATT, P.A.
1415 PANTHER LANE SUITE 327
NAPLES, FL 34109

Current Mailing Address:

C/O LAW OFFICE OF JEFF NOVATT, P.A.
1415 PANTHER LANE SUITE 327
NAPLES, FL 34109 US

FEI Number: 65-0271153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ.
1415 PANTHER LANE
SUITE 327
NAPLES, FL 34109 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: JEFF NOVATT, ESQ.

04/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MILLER, PATRICIA A
Address 70 ROSEHILL AVENUE
#507
City-State-Zip: TORONTO ONTARIO M4T 2W7

Title TSD
Name SWOPE, RICHARD L
Address 8955 FONTANA DEL SOL WAY
City-State-Zip: NAPLES FL 34108

Title VD
Name EVANS, STEPHANIE M
Address 568 HIGHLAND AVENUE
City-State-Zip: MONTCLAIR NJ 07043

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: PATRICIA A. MILLER

PRESIDENT

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date