

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022128

Entity Name: A. MARSHALL MOFFAT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST
1534
MIAMI, FL 33131

New Principal Place of Business:

20900 NE 30TH AVENUE
200
MIAMI, FL 33180

Current Mailing Address:

169 E FLAGLER ST
1534
MIAMI, FL 33131

New Mailing Address:

20900 NE 30TH AVENUE
200
MIAMI, FL 33180

FEI Number: 01-0647149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PUENTE, MARIANO A
169 E FLAGLER ST
1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PUENTE, MARIANO A
20900 NE 30TH AVENUE
200
MIAMI, FL 33180 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: MARIANO DE LA PUENTE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE LA PUENTE, MARIANO A
Address: 20900 NE 30TH AVENUE
City-St-Zip: MIAMI, FL 33180

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: MARIANO DE LA PUENTE

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date