2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137841

Entity Name: MORA SANTO, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 KANE CONCOURSE SUITE 215

BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE SUITE 215

BAY HARBOUR ISLANDS, FL 33154

FEI Number: 20-0439364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARBARA, FRANZ D 10295 COLLINS AVE. APT. 1007 BAL HARBOUR, FL 33154 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

OFFICERS AND DIRECTORS:

Title:

Name: FRANZ, BARBARA

Address: 10295 COLLINS AVE. APT. 1007 City-St-Zip: BAL HARBOUR, FL 33154

Title: F

Name: EGEA, MIGUEL A

Address: 1111 KANE CONCOURSE, STE. 215 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: BARBARA FRANZ D 01/25/2012