

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074758

Entity Name: MORENO & SONS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

2535 AMBASSADOR AVENUE  
COOPER CITY, FL 33026 US

## New Principal Place of Business:

10715 EDINBURGH STREET  
COOPER CITY, FL 33026 US

## Current Mailing Address:

2535 AMBASSADOR AVENUE  
COOPER CITY, FL 33026 US

## New Mailing Address:

10715 EDINBURGH STREET  
COOPER CITY, FL 33026 US

FEI Number: 20-1109470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORENO, ORESTES  
555 NE 30TH STREET  
APT. 1002  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: MORENO, HELBI  
Address: 2535 AMBASSADOR AVENUE  
City-St-Zip: COOPER CITY, FL 33026 US

Title: S ( ) Delete  
Name: MORENO, MARCELA  
Address: 2535 AMBASSADOR AVENUE  
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP ( ) Delete  
Name: MORENO, ORESTES  
Address: 555 NORTH EAST 30TH STREET, #1002  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: MORENO, HELBI L  
Address: 10715 EDINBURGH STREET  
City-St-Zip: COOPER CITY, FL 33026 US

Title: S (X) Change ( ) Addition  
Name: MORENO, MARCELA  
Address: 10715 EDINBURGH STREET  
City-St-Zip: COOPER CITY, FL 33026 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELBI L. MORENO

P

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date