

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074758

Entity Name: MORENO & SONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10715 EDINBURGH STREET
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10715 EDINBURGH STREET
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 20-1109470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, HELBI L MR.
10715 EDINBURGH STREET
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, HELBI L
Address: 10715 EDINBURGH STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: MORENO, MARCELA
Address: 10715 EDINBURGH STREET
City-St-Zip: COOPER CITY, FL 33026 US

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: HELBI L. MORENO

Electronic Signature of Signing Officer or Director

MR.

04/26/2011

Date