

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050037

Entity Name: MORATIEL USA INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6878W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6878W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2661453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIBARREN, JOSE F
6878W FLAGLER ST
MIAMI, FL 33144 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: GUINDULAN BUSTO, CEO
Address: 6878W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: IRIBARREN, JOSE
Address: 6854 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: JOSE F IRIBARREN

CEO

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date