

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050451

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORVEN, INC.

Current Principal Place of Business:

MITRE 142 - SAN NICOLAS
BUENOS AIRES ARGENTINA, XX CP290 SA

New Principal Place of Business:

Current Mailing Address:

MITRE 142 - SAN NICOLAS
BUENOS AIRES ARGENTINA, XX CP290 SA

New Mailing Address:

FEI Number: 46-0522661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 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: DPST
Name: MORICONI, GUILLERMO F
Address: MITRE 142 - SAN NICOLAS
City-St-Zip: BUENOS AIRES ARGENTINA, XX CP290 SA

Title: DVP
Name: VENTIMIGLIA, MARIA L
Address: MITRE 142 - SAN NICOLAS
City-St-Zip: BUENOS AIRES ARGENTINA, XX CP290 SA

Title: D
Name: MORICONI, SERGIO I
Address: 161 BIS - SAN NICOLAS
City-St-Zip: BUENOS AIRES ARGENTINA, XX CP290 SA

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: GUILLERMO MORICONI

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date