

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102605

FILED
Apr 02, 2012
Secretary of State

Entity Name: MOITA BEACH CORPORATION

Current Principal Place of Business:

1521 ALTON ROAD
STE 122
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

17121 COLLINS AV
STE 3803
SUNNY ISLES, FL 33160 US

Current Mailing Address:

1521 ALTON ROAD
STE 122
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, EDUARDO O
1521 ALTON ROAD
STE 122
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COLOMBO, EDUARDO O
17121 COLLINS AV
STE 3803
SUNNY ISLES, FL 33161 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: EC

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: COLOMBO, EDUARDO O
Address: 1521 ALTON RD #122
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: COLOMBO, CELSO F
Address: 1521 ALTON ROAD #122
City-St-Zip: MIAMI BEACH,, FL 33139 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: EC

Electronic Signature of Signing Officer or Director

PS

04/02/2012

Date