

P130000096160

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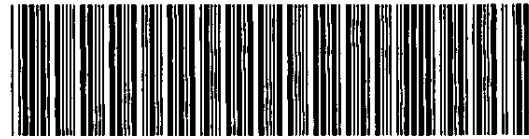
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SECRETARY OF STATE
PALM BEACH, FLORIDA

13 JUL 12 PM 3:50

FILED

C. LEWIS
JUL 15 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORENO US, CORP.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio L. Roca, Esq.

Name of Contact Person

ROCA GONZALEZ, PA

Firm/Company

2601 S. Bayshore Drive, Suite 725

Address

Miami, FL 33133

City/State and Zip Code

CKAHL@RGPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Kahl

Name of Contact Person

at (**305**) **859-6050**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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13 JUL 12 PM 3:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF CORRECTION

For

MORENO US, CORP.

Name of Corporation as currently filed with the Florida Dept. of State

P13000056160

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on 7/1/2013
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

SUSANNA MASTROMARINO - PVST

RAFFAELLO ROSSI- NOT NAMED

Correct the inaccuracy, incorrect statement, or defect:

SUSANNA MASTROMARINO- PVS

RAFFAELLO ROSSI -T

2601 South Bayshore Drive, Suite 725, Miami, FL 33133

Susanna Mastromarino

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SUSANNA MASTROMARINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P13000056160
FILED
July 01, 2013
Sec. Of State
msolomon

MORENO US, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MORENO US, CORP.

Article II

The principal place of business address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL. US 33133

The mailing address of the corporation is:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RGPA REGISTERED AGENT, CORP
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO L. ROCA, ESQ.

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July 01, 2013
Sec. Of State
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Article VI

The name and address of the incorporator is:

ANTONIO L. ROCA, ESQ.
2601 SOUTH BAYSHORE, DRIVE
SUITE 725
MIAMI, FL 33133

Electronic Signature of Incorporator: ANTONIO L. ROCA, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
SUSANNA MASTROMARINO
2601 SOUTH BAYSHORE DRIVE, SUITE 725
MIAMI, FL. 33133 US