

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000145

FILED
Jan 05, 2011
Secretary of State

Entity Name: MORENO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

111 NORTH MAGNOLIA AVENUE
SUITE 1025
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 NORTH MAGNOLIA AVENUE
SUITE 1025
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3487411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO-HARAMBOURE, ELIZABETH
111 NORTH MAGNOLIA AVENUE
SUITE 1025
ORLANDO, FL 32801 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: PTD
Name: MORENO-HARAMBOURE, ELIZABETH
Address: 111 NORTH MAGNOLIA AVENUE, SUITE 1025
City-St-Zip: ORLANDO, FL 32801

Title: VSD
Name: MORENO, MIRIAM R
Address: 111 NORTH MAGNOLIA AVENUE, SUITE 1025
City-St-Zip: ORLANDO, FL 32801

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: MIRIAM R MORENO

VSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date