

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074758

Entity Name: MORENO & SONS, INC.

Current Principal Place of Business:

10715 EDINBURGH STREET
COOPER CITY, FL 33026

Current Mailing Address:

10715 EDINBURGH STREET
COOPER CITY, FL 33026 US

FEI Number: 20-1109470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, HELBI LMR.
10715 EDINBURGH STREET
COOPER CITY, FL 33026 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	P	Title	VP
Name	MORENO, HELBI L	Name	MORENO, MARCELA
Address	10715 EDINBURGH STREET	Address	10715 EDINBURGH STREET
City-State-Zip:	COOPER CITY FL 33026	City-State-Zip:	COOPER CITY FL 33026

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: S/MARCELA MORENO

VP

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date