2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024274

Entity Name: MARIANO MORENO, INC.

Current Principal Place of Business:

1441 BRICKELL AVENUE 15TH FLOOR MIAMI, FL 33131

FILED Apr 23, 2013 **Secretary of State** CC9385176036

Current Mailing Address:

2135 CORAL WAY MIAMI, FL 33145 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERO, JULIAN F 1441 BRICKELL AVENUE 15TH FLOOR MIAMI, FL 33131 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

Officer/Director Detail:

Title Title

SADE EL JURI, ROBERTO C SADE EL JURI, ROBERTO C Name Name 1441 BRICKELL AVENUE, 15TH 1441 BRICKELL AVENUE Address Address

FLOOR City-State-Zip:

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title

Name SADE, VICTORIA

1441 BRICKELL AVENUE, 15TH Address

FLOOR

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

Date