2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # 153988** 1. Entity Name JOSÉPH G. MORETTI INC. Principal Place of Business Mailing Address 8200 NW 58TH ST. 8200 NW 58TH ST. MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 03212008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0577158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORETTA, JOSEPH G JR DO NOT WRITE 401 LEUCADENDRA DR. CORAL GABLES, FL 33156 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. U000000891150 Added to Fees n4/23/08-30014-005 150.00 10. OFFICERS AND DIRECTORS VŞD TITLE NAME PATRICIA A. MORETTI STREET ADDRESS 401 LEUCADENDRA DR. CITY-ST-ZIP CORAL GABLES, FL TITLE NAME MORETTI, JOSEPH G JR STREET ADDRESS 401 LEUCADENDRA DR. CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atta

SIGNATURE

STREET ADDRESS

- JOSEPH G. MORETTI JR 4/02/08