

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416153

Entity Name: MORANO REALTY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINT DR
SUITE #1006
AVENTURE, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 59-1431921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, JAMES
3500 MYSTIC POINT DR SUITE #1006
AVENTURE, FL 33180 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: MORANO, JAMES
Address: PO BOX 7
City-St-Zip: HALLANDALE, FL 33008

Title: VSD
Name: MORANO, STELLA
Address: PO BOX 7
City-St-Zip: HALLANDALE, FL 33008

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: JAMES MORANO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date