

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848587

FILED
Apr 26, 2011
Secretary of State

Entity Name: FIRST MORENA INVESTMENTS, INC.

Current Principal Place of Business:

100-1144 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8261 SW 124TH ST
PINECREST, FL 33156

New Mailing Address:

FEI Number: 52-1181755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANILLA, GABRIELA
8253 A SW 124 ST
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

AZAN, REINALDO L
8253 A SW 124 ST
PINECREST, FL 33156 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: REINALDO L. AZAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MANZANILLA, ILUMINDA C
Address: CALLE 67#596-70.72
City-St-Zip: MERIDA, YUCATAN, MX

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: ILUMINDA DE MANZANILLA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date