

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000859

Entity Name: MORITZ CONSULTANTS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

PO BOX 6-4566
PANAMA CITY, PANAMA, XX

New Principal Place of Business:

9360 SUNSET DRIVE
212
MIAMI, FL 33173 US

Current Mailing Address:

9360 SUNSET DRIVE STE 212
MIAMI, FL 33173

New Mailing Address:

FEI Number: 98-0666901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODOROFF, JORGE
9360 SUNSET DRIVE STE 212
MIAMI, FL 33173 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: CP
Name: MORENO, CECILIO R
Address: PO BOX 6-4566
City-St-Zip: PANAMA CITY, PANAMA, XX

Title: S
Name: OCANA, LAURENTINO A
Address: PO BOX 6-4566
City-St-Zip: PANAMA CITY, PANAMA, XX

Title: T
Name: SALDARRIAGA, LUIS F
Address: VICENTE ALEIXANDRE 22, 3R0, 2
City-St-Zip: MADRID, SPAIN 28220, XX

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: LUIS F. SALDARRIAGA

T

01/31/2011

Electronic Signature of Signing Officer or Director

Date