2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008
Secretary of State

DOCUMENT# F12050

Entity Name: R. MORAN ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 566690
MIAMI, FL 33256 US

New Principal Place of Business:

8440 S DIXIE HIGHWAYT
1505
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 566690
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-2248549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LELWIS, RICHARD C
9130 SOUTH DADELAND BLVD
1209
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEWIS, RICHARD C
9130 SOUTH DADELAND BLVD
1209
MIAMI, 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: RICHARD C LEWIS 04/02/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDDS ( ) Delete
Name: MORAN, RAYMOND,
Address: PO BOX 566690
City-St-Zip: MIAMI, FL 33256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAYMOND MORAN PDDS 04/02/2008
Electronic Signature of Signing Officer or Director Date