2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # F96000005821 1. Entity Namo MOA CENTRO, INC. Principal Place of Business Mailing Address 701 LEE STREET, SUITE 1000 156 WEST 56TH STREET DES PLAINES IL 60016 SUITE 1604 NEW YORK NY 10019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. ero 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 36-4112368 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVE. TALLAHASSEE FL 32301 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or crimed harm of registring abent and site. I hopicasie (NOTE: Repistried Apert signature requiring when reinstating) DATE FILE NOW!!! FEE:IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CFOD** Derete ППЕ ☐ Change Addition MUELLER, KURT M NAME NAME STREET ADDRESS 1009 ASHLAND STREET ADDRESS CITY-ST-ZIP WILMETTE IL 60091 CITY-ST-7IP 02/20/08-80061-002 750°00 ST TITLE ☐ Da ete TITLE Addition EVANS, BLANE P NAME NAME STREET ADDRESS 701 LEE ST STE 1000 STREET ADDRESS CITY-ST-ZIP DES PLAINES IL 60016 CITY-ST-ZIP HILL Delete TITLE ☐ Change Addition MAME BORY, JUDITH STREET ADGRESS 156 W 56TH ST., SUITE 1604 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10019 1111 F ☐ Change ☐ Delete 11111 Addition LOPATER, LAWRENCE NAME NAME STREET ADDRESS 18 WHITEWOOD STREET ADDRESS CITY-SI-ZIP NORTH HILLS NY 11576 CITY-ST-ZIP DEF Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7P TITUE De etc TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST. ZIP CITY-ST-ZIP

SIGNATURE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 inade 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2/5/08 212-333-2107