

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L82693

(7)

1. Corporation Name

MORENO HOLDINGS, INC.



Principal Place of Business

6810 SW 73 COURT
MIAMI FL 33143

Mailing Address

6810 SW 73 COURT
MIAMI FL 33143

3. Date incorporated or Qualified
06/25/1990

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0260576

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MENDOZA, JENNIFER
6810 S.W. 73RD CT.
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature for the corporation (registered agent and the applicant)

Signature for the new agent (signature of the new agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
MENDOZA, JENNIFER
6331 SW 62 TER
MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
MENDOZA, JENNIFER
6331 SW 62 TER
MIAMI FL

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE ☒ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
DPS
MENDOZA, JENNIFER
6810 SW 73 CT.
MIAMI, FL 33143

2 TITLE ☒ Change ☐ Addition
3 NAME
4 STREET ADDRESS
5 CITY - ST - ZIP
T
MENDOZA, JENNIFER
6810 SW 73 CT.
MIAMI, FL 33143

3 TITLE ☐ Change ☐ Addition
4 NAME
5 STREET ADDRESS
6 CITY - ST - ZIP

4 TITLE ☐ Change ☐ Addition
5 NAME
6 STREET ADDRESS
7 CITY - ST - ZIP

5 TITLE ☐ Change ☐ Addition
6 NAME
7 STREET ADDRESS
8 CITY - ST - ZIP

6 TITLE ☐ Change ☐ Addition
7 NAME
8 STREET ADDRESS
9 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jennifer Mendoza

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96 (305) 347-6535

CR2E034 (12/95)