

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054462

FILED
Jan 10, 2011
Secretary of State

Entity Name: MOREMI INVESTMENTS, INC.

Current Principal Place of Business:

2411 SW 58TH WAY
WEST PARK, FL 33023

New Principal Place of Business:

2230 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2411 SW 58TH WAY
WEST PARK, FL 33023

New Mailing Address:

2230 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1015337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL A
2411 SW 58TH WAY
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

WOOD, MICHAEL A
2230 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064 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: MICHAEL A WOOD

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, MICHAEL A
Address: 2230 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: LAWLER, CHRISTOPHER P
Address: 2230 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL A WOOD

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date