2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State ANNUAL REPORT 04-04-2008 90023 046 ***150.00 DOCUMENT # P00000059840 1. Entity Name MODERATTO INTERNATIONAL, INC. 40022014 Mailing Address Principal Place of Business 3090 RED MANGROVE LN S. 3090 RED MANGROVE LN S. DANIA BEACH, FL 33312 DANIA BEACH, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) Applied For 4 FEI Number City & State City & State 65-1038906 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHONBERG, DIANA Street Address (P.O. Box Number is Not Acceptable) 3090 RED MANGROVE LN S. DANIA BEACH, FL 33312 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HABER, DIANA 3090 RED MANGROVE UN.S ■ Addition ΡD ☐ Delete TITLE IIILE SCHONBERG, DIANA NAME STREET ADDRESS 3090 RED MANGROVE LN S. STREET ADDRESS DANIA BEACH, FL 33312 CITY-ST-ZIP DANIA BEACH, FL 33312 CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITI F TITLE HABER, ALBERTO NAME STREET ADDRESS STREET ADDRESS 3090 RED MANGROVE LN S. CITY-ST-ZIP DANIA BEACH, FL 33312 CITY-ST-ZIP ☐ Change Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. with all other like empower

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

MG OFFICER OR DIRECTOR

Davtime Phone #

FILED