

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114738

Entity Name: MORELI FOODS, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HIGHWAY
851
MIAMI, FL 33146

Current Mailing Address:

1320 S DIXIE HIGHWAY
851
MIAMI, FL 33146

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 315
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 315
MIAMI, FL 33131

FEI Number: 65-1062943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ.
HACKLEY, BERNSTEIN & OSBERG-BRAUN, P.L.
600 N PINE ISLAND ROAD - SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELIZEE, MORANGES
1110 BRICKELL AVENUE
SUITE 315
MIAMI, FL 33131 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: MORANGES ELIZEE

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ELIZEE, MORANGE
Address: 12421 SW 123 ST
City-St-Zip: MIAMI, FL 33186

Title: VS () Delete
Name: ELIZEE, MARIE F
Address: 1643 BRICKELL AVENUE #2204
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ELIZEE, MORANGE
Address: 601 N.E. 36TH STREET #2901
City-St-Zip: MIAMI, FL 33137

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MORANGES ELIZEE

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05/08/2006

Electronic Signature of Signing Officer or Director

Date