

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038953

FILED
Mar 01, 2011
Secretary of State

Entity Name: MOREAU CONSULTANTS, INC.

Current Principal Place of Business:

7600 SW 57TH AVE
SUITE 213
MIAMI, FL 33143

New Principal Place of Business:

7328 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

7600 SW 57TH AVE
SUITE 213
MIAMI, FL 33143

New Mailing Address:

7328 SW 48 STREET
MIAMI, FL 33155

FEI Number: 65-1095195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, JONATHAN B
7401 SW 72 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOREAU, JONATHAN B
Address: 7328 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: CANTOR-MOREAU, MARTHA P
Address: 7328 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: JONATHAN B MOREAU

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date