

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111151

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MORA INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

9 W STAR ISLAND  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

9 W STAR ISLAND  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1156470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLINE, CHARLES C ESQ  
WHITE & CASE LLP  
200 S. BISCAYNE BOULEVARD, SUITE 4900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: SANJENIS, LOURDES  
Address: 9 WEST STAR ISLAND DR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PT ( ) Delete  
Name: MORA, MODESTO M  
Address: 9 WEST STAR ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33136

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MODESTO M. MORA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date