

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111151

FILED
Apr 22, 2009
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:

9 W STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

9 W STAR ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

9 W STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-1156470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN ROSSIN & COMPANY
2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133 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: S (X) Change () Addition
Name: SANJENIS, LOURDES
Address: 9 WEST STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LOURDES R. SANJENIS

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date