

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036626

FILED
Jul 13, 2005
Secretary of State

Entity Name: EMILO MORAN VENTURES INC.

Current Principal Place of Business:

1007 S.W. 77 COURT
MIAMI, FL 33156

New Principal Place of Business:

400 ALTON ROAD #1509
MIAMI BEACH, FL 33139

Current Mailing Address:

1007 S.W. 77 COURT
MIAMI, FL 33156

New Mailing Address:

400 ALTON ROAD #1509
MIAMI BEACH, FL 33139

FEI Number: 20-1460339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, EMILIO
1007 S.W. 77 COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MORAN, ALBERTO
400 ALTON ROAD #1509
MIAMI BEACH, FL 33139 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: ALBERTO MORAN

07/13/2005

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: P () Delete
Name: MORAN, EMILIO
Address: 1007 S.W. 77 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, EMILIO
Address: 400 ALTON ROAD #1509
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILIO MORAN

PD

07/13/2005

Electronic Signature of Signing Officer or Director

Date