

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036626

FILED
Apr 11, 2006
Secretary of State

Entity Name: EMILIO MORAN VENTURES INC.

Current Principal Place of Business:

400 ALTON ROAD #1509
MIAMI BEACH, FL 33139

New Principal Place of Business:

2030 S DOUGLAS ROAD
601
MIAMI, FL 33134

Current Mailing Address:

400 ALTON ROAD #1509
MIAMI BEACH, FL 33139

New Mailing Address:

2030 S DOUGLAS ROAD
601
MIAMI, FL 33134

FEI Number: 20-1460339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORAN, EMILIO
2030 S DOUGLAS ROAD
601
MIAMI, FL 33134 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: EMILIO MORAN

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, EMILIO
Address: 2030 S DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33134

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: EMILIO MORAN

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date