

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060983

Entity Name: MOYA GROUP, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1338 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

6276 WHITTONDALE DR.
TALLAHASSEE, FL 32312

New Mailing Address:

1400 VILLAGE SQUARE BOULEVARD
3-251
TALLAHASSEE, FL 32312

FEI Number: 35-2170169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOYA, CHRIS
1338 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: CHRIS R. MOYA

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MOYA, CHRIS
Address: 1400 VILLAGE SQUARE BLVD., SUITE 3-251
City-St-Zip: TALLAHASSEE, FL 32312

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: CHRIS MOYA

DPS

02/23/2012

Electronic Signature of Signing Officer or Director

Date