2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P02000088224** 09-13-2004 90001 014 ***550.00 MORENO MULTIPLE FAMILY, INC. Principal Place of Business Mailing Address 4901 SW 62ND AVENUE 4901 SW 62ND AVENUE 54072560 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09082004 CR2E034 (10/03) Cha-P 20-1590824 Applied For City & State City & State 4. FEI Number APPLIEDEOIZ Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAVIRIA, JORGE Street Address (P.O. Box Number is Not Acceptable) 9769 S. DIXIE HIGHWAY SUITE 101 MIAMI, FL 33156 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition MORENO, MARTA NAME NAME 4901 SW 62ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Defete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

305-665-8752

FILED

Attachment <u>54072560</u> # PO200088224

JORGE GAVIRIA, P.A.

9769 S. DIXIE HIGHWAY SUITE 101 PINECREST, FL 33156 TEL NO.305-666-8844 FAX: 305-667-7004

September 9, 2004

Via UPS

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, Fl 32301

RE: Filing of 2004 Annual Reports
Moreno Property Investments, Inc.
Moreno Multiple Family, Inc.

To Whom It May Concern:

Enclosed please find original annual reports for the above referenced corporations to be filed along with two checks each in the amount of \$550.00 to cover your fees.

Due to the hurricane situation our client was unable to delivery executed documents prior to September 8, 2004.

Should you have any questions or need additional information, please do not hesitate to contact me.

We would like to thank you in advance for your cooperation and understanding.

Thank you,

Laura Monteio Closing Coordinator