

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090260

FILED
Apr 13, 2006
Secretary of State

Entity Name: MORERIAS CORPORATION

Current Principal Place of Business:

1202 NORTH HIGHWAY 441
OCALA, FL 32601

New Principal Place of Business:

Current Mailing Address:

9901 IH-10 WEST
STE 800
SAN ANTONIO, TX 78230

New Mailing Address:

7272 WURZBACH ROAD
SUITE 902
SAN ANTONIO, TX 78240

FEI Number: 02-0639542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: DENISE FOWLER

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PURON, ABELARDO M
Address: SAN PATRICIO NO 109 PISO 4-402
City-St-Zip: SAN PEDRO GARZA GARCIA, NUEV, LE 66269

Title: BD (X) Change (X) Addition
Name: PURON, ABELARDO M
Address: 7272 WURZBACH ROAD SUITE 902
City-St-Zip: SAN ANTONIO, TX 78240 US

Title: VD () Delete
Name: MORALES, MA. ESTHER P
Address: SAN PATRICIO NO. 109, PISO 4-402
City-St-Zip: SAN PEDRO GARZA GACRIA, NUEV, LE 66269

Title: ~~VD~~ (X) Change (X) Addition
Name: MORALES, MARE ESTHER P
Address: 7272 WURZBACH ROAD SUITE 902
City-St-Zip: SAN ANTONIO, TX 78240 US

Title: S () Delete
Name: PONCE, LORENA M
Address: SAN PATRICIO NO 109, PISO 4-402
City-St-Zip: SAN PEDRO GARZA GARCIA, NUEV, LE 66269

Title: S (X) Change () Addition
Name: PONCE, LORENA M
Address: 7272 WURZBACH ROAD SUITE 902
City-St-Zip: SAN ANTONIO, TX 78240 US

Title: AS () Delete
Name: FLORES, RUBEN JR
Address: 9901 IH-10 WEST, STE 800
City-St-Zip: SAN ANTONIO, TX 78230

Title: AS (X) Change () Addition
Name: FLORES, RUBEN JR
Address: 7272 WURZBACH ROAD SUITE 902
City-St-Zip: SAN ANTONIO, TX 78240 US

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: RUBEN FLORES JR.

AS

04/13/2006

Electronic Signature of Signing Officer or Director

Date