

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101421

FILED
Mar 07, 2011
Secretary of State

Entity Name: MOREINIS BROTHERS INC.

Current Principal Place of Business:

1150 NW 72ND AVE #555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE #555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 54-2075061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREINIS, PAUL
1150 NW 72ND AVE #555
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOREINIS, PAUL
Address: 16425 COLLINS AVE #2411
City-St-Zip: SUNNY ISLES, FL 33163

Title: DT
Name: MOREINIS, STEVEN
Address: 16425 COLLINS AVE #2411
City-St-Zip: SUNNY ISLES, FL 33163

Title: DS
Name: MOREINIS, ROBERTO
Address: 16425 COLLINS AVE #2411
City-St-Zip: SUNNY ISLES, FL 33163

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: PAUL MOREINIS

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date