

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021596

FILED
Jun 09, 2009
Secretary of State

Entity Name: MORANO INTERNATIONAL, P.A.

Current Principal Place of Business:

333 SOUTHERN BOULEVARD
SUITE 201
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1167 JASON WAY
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1840 FOREST HILL BOULEVARD
SUITE 203
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1840 FOREST HILL BOULEVARD
SUITE 203
WEST PALM BEACH, FL 33406 US

FEI Number: 56-2325260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, MICHAEL S ESQ.
1167 JASON WAY
WEST PALM BEACH, FL 33406 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MORANO, MICHAEL S ESQ.
Address: 333 SOUTHERN BLVD., SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORANO, MICHAEL S ESQ.
Address: 1840 FOREST HILL BOULEVARD, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S. MORANO, ESQUIRE

CEO)

06/09/2009

Electronic Signature of Signing Officer or Director

Date