

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104693

Entity Name: MORAES IMPORT INC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

12540 EQUESTRIAN CIRCLE
APT 509
FORT MYERS, FL 33907

New Principal Place of Business:

14036 CLEAR WATER LANE
FORT MYERS, FL 33907

Current Mailing Address:

12540 EQUESTRIAN CIRCLE
APT 509
FORT MYERS, FL 33907

New Mailing Address:

14036 CLEAR WATER LANE
FORT MYERS, FL 33907

FEI Number: 20-0244464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, DALTON R JR
12540 EQUESTRIAN CIRCLE
APT 509
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MORAES, DALTON R JR
14036 CLEAR WATER LANE
FORT MYERS, FL 33907 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: DALTON MORAES

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAES, DALTON R JR
Address: 12540 EQUESTRIAN CIRCLE #509
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAES, DALTON R JR
Address: 14036 CLEAR WATER LANE
City-St-Zip: FORT MYERS, FL 33907

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: DALTON MORAES

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date