

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137846

Entity Name: MORA RANCH, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-0439438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, FRANZ MRS.
9595 COLLINS AVE.
APT. 601N
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BARBARA, FRANZ MRS.
1111 KANE CONCOURSE
STE. 215
BAY HARBOR ISLANDS, FL 33154 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZ, BARBARA
Address: 9595 COLLINS AVE. APT. 601N
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZ, BARBARA
Address: 1111 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: BARBARA FRANZ

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date