2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006527

Entity Name: THE MORA REALTY GROUP, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 N. CRANDON BLD. 3785 NW 82ND AVE. #434 SUITE #412 KEY BISCAYNE, FL 33149 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

251 N. CRANDON BLD. 3785 NW 82ND AVE. #434 SUITE #412 CORAL, FL 33166

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORA, JULIO
 MORA, JR., JULIO C

 251 N. CRANDON BLD.
 3785 NW 82ND AVE

 #434
 SUITE #412

 KEY BISCAYNE, FL 33139 US
 DORAL, FL 33166 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.

in the State of Florida.

SIGNATURE: JULIO C. MORA, JR. 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: PTD (X) Change () Addition

 Name:
 MORA, JULIO C
 Name:
 MORA, JR., JULIO C

 Address:
 251 N. CRANDON BLVD #434
 Address:
 3785 NW 82ND AVE SUITE #412

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: DORAL, FL 33166

Title: VP (X) Delete Title: () Change () Addition

 Name:
 NERO, TERENCE
 Name:

 Address:
 251 N. CRANDON BLVD #434
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

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: JULIO C. MORA, JR. PTD 03/24/2008