

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009339

FILED
Jan 06, 2011
Secretary of State

Entity Name: MOORE V HOLDINGS CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DR
900
MIAMI, FL 33131

New Principal Place of Business:

2841 NW 107 AVE
MIAMI, FL 33172

Current Mailing Address:

1001 BRICKELL BAY DR
900
MIAMI, FL 33131

New Mailing Address:

2841 NW 107 AVE
MIAMI, FL 33172

FEI Number: 20-0613143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAKA, JOSEPH L
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: JOSEPH L SAKA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MIZRAHI, MOISES
Address: 2841 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: MOISES MIZRAHI

DPST

01/06/2011

Electronic Signature of Signing Officer or Director

Date