

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104314

FILED
Feb 21, 2011
Secretary of State

Entity Name: MORANNE ENTERPRISES, CORP.

Current Principal Place of Business:

1234 EAST 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1234 EAST 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 42-1637115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLANNE, ADRIAN E
1234 EAST 4TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MORLANNE, LAUREN A
1234 EAST 4TH AVE
HIALEAH, FL 33010 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: LAUREN A MORLANNE

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORLANE, LAUREN A
Address: 4730 W 8TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: MORLANNE, PATRICK S
Address: 2670 PRICENTON TRACE
City-St-Zip: CUMMING, GA 30041 US

Title: D
Name: MORLANNE, ENRIQUE A
Address: 6301 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: LAUREN A MORLANNE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date