2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104314

Entity Name: MORANNE ENTERPRISES, CORP.

FILED Apr 20, 2012 Secretary of State

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

1234 EAST 4TH AVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1234 EAST 4TH AVE HIALEAH, FL 33010

FEI Number: 42-1637115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MORLANNE, 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 P 04/20/2012