

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021882

FILED
May 01, 2008
Secretary of State

Entity Name: COWAN AND MORENO STORE INC

Current Principal Place of Business:

1007 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1007 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2329202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MABEL
2220 SW 14 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, MABEL
Address: 2220 SW 14TH ST
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: COWAN, JORGE
Address: 2220 SW 14TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MABEL MORENO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date