

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031632

Entity Name: THE MURANO GROUP, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

#10 VENETIAN WAY
NUMBER 2401
MIAMI BCH, FL 33139

Current Mailing Address:

PO BOX 398461
MIAMI BCH, FL 33239

New Principal Place of Business:

#10 VENETIAN WAY
NUMBER 2401
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 398461
MIAMI BEACH, FL 33239

FEI Number: 20-2447785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN ANDRES THORNTON, P.L.
100 SOUTHEAST 2ND STREET
SUITE 2700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSHER, JAMES TOWNSEND T
Address: #10 VENETIAN WAY #2401
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: WILLIAMS, ERIN
Address: #10 VENETIAN WAY #2401
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSHER, JAMES T
Address: #10 VENETIAN WAY #2401
City-St-Zip: MIAMI BCH, FL 33139

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: ERIN WILLIAMS

CFO

02/09/2009

Electronic Signature of Signing Officer or Director

Date