

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031632

Entity Name: THE MURANO GROUP, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

#10 VENETIAN WAY
NUMBER 2401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 398461
MIAMI BEACH, FL 33239

New Mailing Address:

PO BOX 398461
C/O ERIN WILLIAMS
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

OFFICERS AND DIRECTORS:

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

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

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: ERIN WILLIAMS

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date