

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076094

Entity Name: MORENO RANCHES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1 US 27 S
VENUS, FL 33960

New Principal Place of Business:

17 VIRGINIA CIRCLE
MORENO ESTATE
VENUS, FL 33960

Current Mailing Address:

11040 SW 36 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2910983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, KELVIN
11040 SW 36TH STREET
MIAMI, FL 33165 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: PRES
Name: MORENO, KELVIN
Address: 11040 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

Title: CEO
Name: MORENO, MELVIN
Address: 1 US 27 S
City-St-Zip: VENUS, FL 33960

Title: COO
Name: MORENO, TERESA
Address: 11040 SW 36 STREET
City-St-Zip: MIAMI, FL 33165

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: KELVIN MORENO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date