

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047076

Entity Name: A-1 MORENO SCREEN CORP

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

18775 NW 79 CT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18775 NW 79 CT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-4612303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, LUIS F
18775 NW 79 CT
HIALEAH, FL 33015 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: P
Name: MORENO, LUIS F
Address: 18775 NW 79 CT
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: CHRISTIAN, MORENO
Address: 9076 NW 114TH STREET
City-St-Zip: HIALEAH GARDEN, FL 33018

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: LUIS F MORENO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date