

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000050067

FILED
Feb 17, 2010
Secretary of State

Entity Name: MORA INVESTMENT GROUP CORPORATION

Current Principal Place of Business:

7528 SW 189TH ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7528 SW 189TH ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4673393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GIOVANNI
7528 SW 189TH ST
MIAMI, FL 331577380 US

Name and Address of New Registered Agent:

MORANDI, ADRIANA
7528 SW 189TH ST
MIAMI, FL 33157 US

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: ADRIANA MORANDI

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MORANDI, ADRIANA
Address: 7528 SW 189TH ST
City-St-Zip: MIAMI, FL 331577380

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: ADRIANA MORANDI

PS

02/17/2010

Electronic Signature of Signing Officer or Director

Date