2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050067

Entity Name: MORA INVESTMENT GROUP CORPORATION

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7528 SW 189TH ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7528 SW 189TH ST MIAMI, FL 33157

FEI Number: 20-4673393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORANDI, ADRIANA
 RODRIGUEZ, GIOVANNI

 7528 SW 189TH ST
 7528 SW 189TH ST

 MIAMI, FL 33157 US
 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: GIOVANNI RODRIGUEZ 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 RODRIGUEZ, GIOVANNI

 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: GIOVANNI RODRIGUEZ PS 03/21/2011