2008 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee emizor changed, or on an attachment with an address

SIGNATURE AND TYPED

ME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000145693 MORENO PROPERTIES INC Principal Place of Business Mailing Address 13330 SW 5 ST 13330 SW 5 ST MIAMI, FL 33184 MIAMI, FL 33184 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1803146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, ANTONIO DO NOT WRITE 13330 SW 5 ST MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE MORENO, ANTONIO NAME STREET ADDRESS 13330 SW 5 ST CITY-ST-ZIP MIAMI, FL 33184 U00000929773 05/21/08-80084-003 150.00 TITLE MORENO, JULIA NAME STREET ADDRESS 13330 SW 5 ST CITY-ST-ZIP MIAMI, FL 33184 GARCIA, JOSEFINA NAME STREET ADORESS 1150 W 28 ST DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHTY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information of accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and