

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013844

Entity Name: MORO CONSTRUCTION, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2300 TORRINTON RD
AVON PARK, FL 33825 US

New Principal Place of Business:

236 W LAKE DAMON DR
AVON PARK, FL 33825 US

Current Mailing Address:

2300 TORRINTON RD
AVON PARK, FL 33825 US

New Mailing Address:

236 W LAKE DAMON DR
AVON PARK, FL 33825 US

FEI Number: 20-8346515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MORO, RAYMOND
Address: 2300 TORRINTON RD
City-St-Zip: AVON PARK, FL 33825 US

Title: VS () Delete
Name: GIRAUD, CHAIMAN
Address: 2300 TORRINTON RD
City-St-Zip: AVON PARK, FL 33825 US

Title: P () Delete
Name: SUAREZ, PEDRO E
Address: 2300 TORRINTON RD
City-St-Zip: AVON PARK, FL 33825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MORO, RAYMOND
Address: 236 W LAKE DAMON DR
City-St-Zip: AVON PARK, FL 33825 US

Title: VS (X) Change () Addition
Name: GIRAUD, CHARMAINE
Address: 2300 TORRINTON RD
City-St-Zip: AVON PARK, FL 33825 US

Title: P (X) Change () Addition
Name: SUAREZ, PEDRO E
Address: 5710 KAREN DR
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND MORO

V

04/09/2008

Electronic Signature of Signing Officer or Director

Date