

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048282

FILED
Mar 03, 2012
Secretary of State

Entity Name: VIDAL MORENO GROUP, INC.

Current Principal Place of Business:

830 W 53 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

830 W 53 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8889339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, VIDAL
830 W 53 STREET
HIALEAH, FL 33012 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: PD
Name: MORENO, VIDAL S
Address: 830 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: MORENO, MIRTA R
Address: 830 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: MORENO, FRANK
Address: 830 WEST 53RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: GARCIA, ANGEL III
Address: 830 WEST 53RD STREET
City-St-Zip: HIALEAH, FL 33012

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: VIDAL S. MORENO

PD

03/03/2012

Electronic Signature of Signing Officer or Director

Date