

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069857

Entity Name: ONE MORE MORENO, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8009 NW 72ND AVE
TAMARAC, FL 33321

New Principal Place of Business:

321 SW 69TH AVENUE
MARGATE, FL 33068

Current Mailing Address:

8009 NW 72ND AVE
TAMARAC, FL 33321

New Mailing Address:

321 SW 69TH AVENUE
MARGATE, FL 33068

FEI Number: 26-0489938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MELANY G
8009 NW 72ND AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MORENO, MELANY G
321 SW 69TH AVENUE
MARGATE, FL 33068 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: MELANY MORENO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORENO, MELANY G
Address: 321 SW 69TH AVENUE
City-St-Zip: MARGATE, FL 33068

Title: D
Name: MORENO, OSCAR
Address: 321 SW 69TH AVENUE
City-St-Zip: MARGATE, FL 33068

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: MELANY MORENO

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date