

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086596

FILED
Mar 07, 2011
Secretary of State

Entity Name: MORA GIRLS, INC.

Current Principal Place of Business:

330 SE 15TH AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1642 SE 3RD CT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1253 SE 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1112 SE 13TH CT
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0629741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVOLA, ROMINA C
1253 SE 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAVOLA, ROMINA C
1112 SE 13TH CT
DEERFIELD BEACH, FL 33441 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: ROMINA C TAVOLA

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TAVOLA, ROMINA C
Address: 1112 SE 13TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VT
Name: MOLINE, CLAUDIA M
Address: 1253 SE 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ROMINA C TAVOLA

PS

03/07/2011

Electronic Signature of Signing Officer or Director

Date