

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 04, 2008 8:00 am
Secretary of State

05-05-2008 90251 037 ***150.00

DOCUMENT # P07000102975 1. Entity Name MOREIRA GROUP INVESTMENTS, INC.																					
Principal Place of Business 141 NE 3RD AVENUE STE 406 MIAMI, FL 33132		Mailing Address 141 NE 3RD AVENUE STE 406 MIAMI, FL 33132																			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip - - - - - Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip - - - - - Country																			
4. FEI Number 26-1091554		Applied For <input type="checkbox"/> Not Applicable																			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																			
6. Name and Address of Current Registered Agent MOREIRA, MARCOS 141 NE 3RD AVENUE STE 406 MIAMI, FL 33132		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																			
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when replacing)</small>																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <div> <div>P MOREIRA, MARCOS</div> <div>141 NE 3RD AVENUE STE 406</div> <div>MIAMI, FL 33132</div> </div> <div style="text-align: right;"><input type="checkbox"/> Delete</div> </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div> <div>P MOREIRA, MARCOS</div> <div>141 NE 3RD AVENUE STE 406</div> <div>MIAMI, FL 33132</div> </div> <div style="text-align: right;"><input type="checkbox"/> Delete</div>															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <div> </div> <div> </div> <div> </div> </td></tr></table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div> </div> <div> </div> <div> </div>
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☐ Change ☐ Addition