

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102975

FILED
Jan 21, 2009
Secretary of State

Entity Name: MOREIRA GROUP INVESTMENTS, INC.

Current Principal Place of Business:

141 NE 3RD AVENUE STE 406
MIAMI, FL 33132

New Principal Place of Business:

290 174TH STREET
817
SUNNY ISLES BEACH, FL 33160 32

Current Mailing Address:

141 NE 3RD AVENUE STE 406
MIAMI, FL 33132

New Mailing Address:

290 174TH STREET
817
SUNNY ISLES BEACH, FL 33160 32

FEI Number: 26-1091554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, MARCOS
141 NE 3RD AVENUE STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MOREIRA, MARCOS
290 174TH STREET
817
SUNNY ISLES BEACH, FL 33160-324 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREIRA, MARCOS
Address: 141 NE 3RD AVENUE STE 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREIRA, MARCOS
Address: 290 174TH STREET, APT. 817
City-St-Zip: SUNNY ISLES BEACH, FL 33160-324

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: MARCOS MOREIRA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date