

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125710

FILED
Apr 28, 2011
Secretary of State

Entity Name: MORENO MORENO RECINOS FINISHING, INC.

Current Principal Place of Business:

482 MATHEWS ST
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

482 MATHEWS ST
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 26-1448186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ANGEL
482 MATHEWS ST
HAINES CITY, FL 33844 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: P
Name: MORENO, ANGEL
Address: 482 MATHEWS ST
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: RECINOS-LANDAUERDE, LUIS
Address: 482 MATHEWS ST
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: MORENO, JOSE
Address: 482 MATHEWS ST
City-St-Zip: HAINES CITY, FL 33844 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: ANGEL MORENO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date