

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003910

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOREIRA ENTERPRISES INC.

Current Principal Place of Business:

482 SE GUAVA TERRACE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

1471 SW 30TH AVE
SUITE 2
DEERFIELD BEACH, FL 33442

Current Mailing Address:

482 SE GUAVA TERRACE
PORT ST. LUCIE, FL 34983

New Mailing Address:

1471 SW 30TH AVE
SUITE 2
DEERFIELD BEACH, FL 33442

FEI Number: 26-1736042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, FELIPE J
482 SE GUAVA TERRACE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MOREIRA, FELIPE R
811 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 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: FELIPE RIOS MOREIRA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: MOREIRA, FELIPE J
Address: 482 SE GAUVA TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MOREIRA, FELIPE R
Address: 811 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

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: FELIPE RIOS MOREIRA

P.T

04/30/2009

Electronic Signature of Signing Officer or Director

Date