

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003910

FILED
Apr 29, 2011
Secretary of State

Entity Name: MOREIRA ENTERPRISES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 R
811 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 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: PTS
Name: MOREIRA, FELIPE R
Address: 811 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV
Name: MOREIRA, TATIANA
Address: 811 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

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: FELIPE R MOREIRA

PTS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date