

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006637

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOREMI PRECIOUS METALS INC

Current Principal Place of Business:

4775 BAYSIDE DRIVE
MILTON, FL 32383

New Principal Place of Business:

5200 HIGHWAY 90 E
PACE, FL 32571

Current Mailing Address:

4775 BAYSIDE DRIVE
MILTON, FL 32383

New Mailing Address:

5200 HIGHWAY 90 E
PACE, FL 32571

FEI Number: 22-3974793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REEVES, DARREN D
5200 HIGHWAY 90 E
PACE, FL 32571 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: DARREN D. REEVES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: MOUCHEBOEUF, MICHAEL
Address: 4775 BAYSIDE DRIVE
City-St-Zip: MILTON, FL 32383

Title: S () Delete
Name: MOUCHEBOEUF, MICHAEL
Address: 4775 BAYSIDE DRIVE
City-St-Zip: MILTON, FL 32383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: MOUCHEBOEUF, MICHAEL
Address: 525 NO. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: S (X) Change () Addition
Name: REEVES, DARREN D
Address: 4775 BAYSIDE DRIVE
City-St-Zip: MILTON, FL 32583

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: MICHAEL MOUCHEBOEUF

DPVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date