2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006637

Entity Name: MOREMI PRECIOUS METALS INC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 HIGHWAY 90 E 4418 HIGHWAY 90 PACE, FL 32571 PACE, FL 32571

Current Mailing Address: New Mailing Address:

5200 HIGHWAY 90 E 4418 HIGHWAY 90 PACE, FL 32571 PACE, FL 32571

FEI Number: 22-3974793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEVES, DARREN D
5200 HIGHWAY 90 E
4418 HIGHWAY 90
PACE, FL 32571 US
REEVES, DARREN D
4418 HIGHWAY 90
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 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVP

 Name:
 MOUCHEBOEUF, MICHAEL

 Address:
 525 NO. STATE ROAD 7

 City-St-Zip:
 MARGATE, FL 33063

Title: S

 Name:
 REEVES, DARREN D

 Address:
 4775 BAYSIDE DRIVE

 City-St-Zip:
 MILTON, FL 32583

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: DARREN D. REEVES S 03/30/2011