

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033593

FILED
May 04, 2010
Secretary of State

Entity Name: MORETTI MOTORING INC.

Current Principal Place of Business:

4170 NE 15TH AVE.
POMPANO BCH, FL 33064

New Principal Place of Business:

4931 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4170 NE 15TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

P.O. BOX 50335
LIGHTHOUSE POINT, FL 33074

FEI Number: 83-0508975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, TARA
4170 NE 15TH AVE.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

HUBER, TARA
4931 NE 25TH AVE
LIGHTHOUSE POINT, 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: TARA J. HUBER

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HUBER, TARA J
Address: 4931 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VD
Name: HUBER, TARA J
Address: 4931 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: TSD
Name: HUBER, TARA J
Address: 4931 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: TARA J. HUBER

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date