

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080321

FILED
Apr 11, 2012
Secretary of State

Entity Name: MORARIVER TRAVEL CORP

Current Principal Place of Business:

492 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

330 W 9TH ST
UNIT 4
HIALEAH, FL 33010

Current Mailing Address:

492 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

330 W 9TH ST
UNIT 4
HIALEAH, FL 33010

FEI Number: 26-3285924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ANDRES H SR
8181 NW SOUTH RIVER DR.
E-547
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MORA, ARACELY Z
8181 NW SOUTH RIVER DR.
E-547
MEDLEY, FL 33166 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: ARACELY ZENAYDA MORA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORA, ARACELY Z
Address: 8181 NW SOUTH RIVER DR. E-547
City-St-Zip: MEDLEY, FL 33166

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: ARACELY ZENAYDA MORA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date