2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092180

Entity Name: MORINATO, INC.

FILED Mar 30, 2011 Secretary of State

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

3903 COCOPLUM CIRCLE 3917 SLEEPY ORANGE LN COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3903 COCOPLUM CIRCLE 3917 SLEEPY ORANGE LN COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33073

FEI Number: 26-3527731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOBB TEIXEIRA, PEDRO F
3903 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US
GOBB TEIXEIRA, PEDRO F
3917 SLEEPY ORANGE LN
COCONUT CREEK, FL 33073 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: PEDRO GOBB TEIXEIRA 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: GOBB TEIXEIRA, PEDRO F Address: 3917 SLEEPY ORANGE LN City-St-Zip: COCONUT CREEK, FL 33073

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: PEDRO GOBB TEIXEIRA MR. 03/30/2011