2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043724

Entity Name: MOURE ENTERPRISES, INC

FILED Apr 26, 2011 Secretary of State

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

665 NE 25 STREET 665 NE 25 STREET UNIT 2204 UNIT 2204

MIAMI, FL 33137 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

665 NE 25 STREET
UNIT 2204
MIAMI, FL 33137

665 NE 25 STREET
UNIT 2204
MIAMI, FL 33137
US

FEI Number: 27-1614007 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:

MORENO, ADOLFO 665 NE 25 STREET UNIT 2204 MIAMI, FL 33137 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.

in the otate of Fiori

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORENO, ADOLFO

Address: 665 NE 25 STREET UNIT 2204

City-St-Zip: MIAMI, FL 33137 US

Title: VPD

Name: CASTRO, LAZARO-ARAMY Address: 665 NE 25 STREET UNIT 2204

City-St-Zip: MIAMI, FL 33137 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: ADOLFO MORENO PD 04/26/2011