2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070006

FILED Apr 27, 2012 Secretary of State

Entity Name: MORANO ENTERPRISES INTERNATIONAL, INC.

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

576 NW 97TH AVENUE PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

8330 NW 80TH PL. TAMARAC, FL 33321 US

FEI Number: 90-0511075 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:

MORANO, DANIEL R 8330 NW 80TH PL. TAMARAC, FL 33321

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORANO, DANIEL R Address: 8330 NW 80TH PL. City-St-Zip: TAMARAC, FL 33321

Title: TR

 Name:
 MORANO, DANIEL E

 Address:
 576 NW 97TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: SEC.

 Name:
 MORANO, LIBERTY

 Address:
 576 NW 97TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33324 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: DANIEL R. MORANO PRES 04/27/2012