2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018990

Entity Name: MUCH MORE INVESTMENT CORP.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1680 MICHIGAN AVE STE 1022 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE STE 1022 MIAMI BEACH, FL 33139

FEI Number: 80-0560025 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:

CHIARATO, UGO V 1680 MICHIGAN AVE STE 1022 MIAMI BEACH, FL 33139 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:

MENEGHETTI, MAURIZIO Name: 1680 MICHIGAN AVE STE 1022 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: DT

MAZZARELLA, RITA M Name: Address: 1680 MICHIGAN AVE STE 1022 MIAMI BEACH, FL 33139 City-St-Zip:

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: MENEGHETTI MAURIZIO **DPS** 01/24/2012