

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061858

Entity Name: MORENA GROUP, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

864 18TH AVE. NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

864 18TH AVE. NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-3146458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: PD
Name: BEANE, SHELBY
Address: 864 18TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VSTD
Name: MORENA, KENNETH
Address: 864 18TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: KENNETH MORENA

VSTD

01/22/2011

Electronic Signature of Signing Officer or Director

Date