

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: MORENO CONSTRUCTION & MANAGEMENT COMPANY

Current Principal Place of Business:

519 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

14750 N.W. 77 COURT,
320
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2136 WEST 56 STREET
HIALEAH, FL 33016 US

New Mailing Address:

P.O. BOX 160909
HIALEAH, FL 33016 US

FEI Number: 27-3318884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JUAN A
2136 WEST 56 STREET
HIALEAH, FL 33016 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: P
Name: MORENO, JUAN A
Address: 14750 N.W. 77 COURT SUITE # 320
City-St-Zip: MIAMI LAKES, FL 33016 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: JUAN MORENO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date