

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099412

FILED
Mar 08, 2012
Secretary of State

Entity Name: HENRY MORENO DELIVERY SERVICE INC

Current Principal Place of Business:

1113 SW 88TH AVE
MIAMI, FL 33174 US

New Principal Place of Business:

443 NW 13 AVE
3
MIAMI, FL 33125 US

Current Mailing Address:

1113 SW 88TH AVE
MIAMI, FL 33174 US

New Mailing Address:

443 NW 13 AVE
3
MIAMI, FL 33125 US

FEI Number: 27-4181869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO HERNANDEZ, HENRY D
1113 SW 88TH AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORENO HERNANDEZ, HENRY D
443 NW 13 AVE
3
MIAMI, FL 33125 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: HENRY MORENO

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORENO HERNANDEZ, HENRY D
Address: 443 NW 13 AVE UNIT 3
City-St-Zip: MIAMI, FL 33125 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: HENRY MORENO

PST

03/08/2012

Electronic Signature of Signing Officer or Director

Date