

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017103

FILED
Feb 07, 2012
Secretary of State

Entity Name: FAMILIA MORALES SERRANO INC.

Current Principal Place of Business:

1407 TIBURON CT
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1407 TIBURON CT
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 45-3842708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARTA L
1407 TIBURON CT
RIVIERA BEACH, FL 33404 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: BM
Name: MORALES, ELVIRA
Address: 5312 BRIESLEY LN
City-St-Zip: VIRGINIA BEACH, VA 23455 US

Title: BM
Name: MORALES, JUAN M
Address: 14407 TIBURON CT
City-St-Zip: RIVIERA BEACH, FL 33404 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: MORALES ELVIRA

BM

02/07/2012

Electronic Signature of Signing Officer or Director

Date