

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024274

Entity Name: MARIANO MORENO, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

2103 CORAL WAY
SUITE 301
MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO WOLKOV, LLP
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: JULIAN F MONTERO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SADE EL JURI, ROBERTO C
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P
Name: SADE EL JURI, ROBERTO C
Address: 1441 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: TR
Name: SADE, VICTORIA
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: VICTORIA SADE

TR

04/16/2012

Electronic Signature of Signing Officer or Director

Date