2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044384

Entity Name: MORETTI & ASSOCIATES, INC

Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1132 SW 158 AVE 13590 SW 134TH AVE PEMBROKE PINES, FL 33027

215

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

1132 SW 158 AVE 13590 SW 134TH AVE PEMBROKE PINES, FL 33027

MIAMI, FL 33186

FEI Number: 45-2943562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, MANUEL GOMEZ, MANUEL 11132 SW 158 AVE 10088 SW 142 CT PEMBROKE PINES, FL 33027 US MIAMI, FL 33186 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: MANUEL GOMEZ 04/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOMEZ, MANUEL Name: 10088 SW 142 CT Address: City-St-Zip: MIAMI, FL 33186

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.

Ρ SIGNATURE: MANUEL GOMEZ 04/05/2012