

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057548

Entity Name: A MOREA INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

451 KAY TERRACE
BOCA RATON, FL 33432

New Principal Place of Business:

541 KAY TERRACE
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 189
BOCA RATON, FL 33429

New Mailing Address:

PO BOX 1389
BOCA RATON, FL 33429 US

FEI Number: 45-2807787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREA, ANN M
541 KAY TERR
BOCA RATON, FL 33432 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: PRES
Name: MOREA, ANN M
Address: 541 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: COHEN, GABRIELLE
Address: 6621 ROCKGLEN WAY APT 202
City-St-Zip: RALEIGH, NC 27615 US

Title: VP
Name: PODD, BRITTANY V
Address: 541 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432

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: ANN MOREA

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date