

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063221

FILED
Apr 30, 2012
Secretary of State

Entity Name: DION & DERRICK MOORE CORPORATION

Current Principal Place of Business:

1685 JEFFERSON AVENUE
5
MIAMI BEACH, FL 33139

New Principal Place of Business:

1575 WEST AVENUE
1
MIAMI BEACH, FL 33139

Current Mailing Address:

1685 JEFFERSON AVENUE
5
MIAMI BEACH, FL 33139

New Mailing Address:

1575 WEST AVENUE
1
MIAMI BEACH, FL 33139

FEI Number: 45-2746843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DION
1685 JEFFERSON AVENUE
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOORE, DION
1575 WEST AVENUE
1
MIAMI BEACH, FL 33139 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: DION MOORE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, DION
Address: 1575 WEST AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MOORE, DERRICK
Address: 1575 WEST AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: T,S
Name: WILSON, SUSAN
Address: 1575 WEST AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

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: DION MOORE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date