

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079431

Entity Name: FLOTA MORA MAR C.A, INC.

FILED  
Feb 28, 2012  
Secretary of State

**Current Principal Place of Business:**

690 SW 1 CT  
2111  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

690 SW 1 CT  
2111  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

MARTES, MANUEL  
5361 NW 79TH AVENUE  
DORAL, FL 33166    US

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

MORA, ROSA M  
690 SW 1 CT  
MIAMI, FL 33130    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: ROSA M MORA

02/28/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORA GONZALEZ, ROSA M  
Address: 690 SW 1 CT  
City-St-Zip: MIAMI, FL 33130

Title: VP  
Name: MORA GONZALEZ, JOSE G  
Address: 690 SW 1 CT  
City-St-Zip: MIAMI, FL 33130

Title: S  
Name: GONZALEZ MORA, VANESSA A  
Address: 690 SW 1 CT  
City-St-Zip: MIAMI, FL 33130

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: ROSA M MORA GONZALEZ

P

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date