

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000094276

Entity Name: MOPROVAN INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

529 NW 103 STREET
MIAMI, FL 33150

New Principal Place of Business:

19221 NE 10TH AVE
107
NORTH MIAMI BEACH, FL 33179 UN

Current Mailing Address:

529 NW 103 STREET
MIAMI, FL 33150

New Mailing Address:

19221 NE 10TH AVE
107
NORTH MIAMI BEACH, FL 33179 UN

FEI Number: 45-3732370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, BELIZARIO
1065 NW 150 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

HORACE, SIMON
19221 NE 10TH AVE
107
NORTH MIAMI BEACH, FL 33179 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: HORACE, SIMON

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORACE, SIMON
Address: 19221 NE 10TH AVE APT 107
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP
Name: DERIUS, GUERDA M
Address: 19221 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 UN

Title: T
Name: DARLING, JEAN PIERRE
Address: 1301 MADISON CHASE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: HORACE, SIMON

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date