

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000009075 (2)

1. Corporation Name

MORENO LUBRANO, INC.



Principal Place of Business

950 WEST 3RD AVE.
APTS BUILDINGS
HIALEAH FL 33010
US

Mailing Address

24201 SW 182ND AVE.
HOUSE
MIAMI FL 33031
US

2. Principal Place of Business

2a. Mailing Address

21 950 West 3rd Ave
22 Apts Building
23 Hialeah
24 33010
25 FL
26 24201 SW 182nd Ave
27 House
28 Miami
29 33031
30 US

26 24201 SW 182nd Ave
27 House
28 Miami
29 33031
30 US

9. Name and Address of Current Registered Agent

MORENO, MARTA
24201 SW 182ND AVE
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

MARTA MORENO

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

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STREET ADDRESS

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