

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064998

Entity Name: MORENO FARMS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

13605 SW 149TH AVE
MIAMI, FL 33196

New Principal Place of Business:

14221 SW 120TH ST.
#207
MIAMI, FL 33186 US

Current Mailing Address:

13605 SW 149TH AVE
MIAMI, FL 33177

New Mailing Address:

14221 SW 120TH ST.
#207
MIAMI, FL 33186 US

FEI Number: 65-0774556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER M
80 SW 8TH ST #3100
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORENO, OSCAR B
Address: 7980 SW 124TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORENO, OSCAR B
Address: 7980 SW 124TH ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR B MORENO

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date