

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90039 019 \*\*\*150.00

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1. Corporation Name  
MOMO SERVICE, INC.



Principal Place of Business

19328 E. COUNTRY CLUB DR  
AVENTURA FL 33180  
US

Mailing Address

19328 E. COUNTRY DR  
AVENTURA FL 33180  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 6830 Via Regina  
Suite, Apt. #, etc.

22 City & State

23 Boca Raton, Florida

24 33433 25 USA

2a. Mailing Address

26 6830 Via Regina  
Suite, Apt. #, etc.

27 City & State

28 Boca Raton, Florida

29 33433 30 USA

3. Date incorporated or Qualified

08/01/1997

4. FEI Number

65-0771076

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MORGENSTERN, MOISES  
19328 E. COUNTRY CLUB DR  
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name

Moises Morgenstern

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

638 Via Regina

83

84 City

Boca Raton,

FL

85 Zip Code

33433

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 Moises Morgenstern

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/15/99

12. OFFICERS AND DIRECTORS

TITLE D  
NAME MORGENSTERN, MOISES  
STREET ADDRESS 19328 E. COUNTRY CLUB DR  
CITY-ST-ZIP AVENTURA FL 33180 ☐ DELETE

TITLE D  
NAME VAINSTEIN, ANNY  
STREET ADDRESS 20185 E. COUNTRY CLUB DR  
CITY-ST-ZIP AVENTURA FL 33180 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P  
1.2 NAME Moises Morgenstern  
1.3 STREET ADDRESS 6830 Via Regina  
1.4 CITY-ST-ZIP Boca Raton, Florida 33433 ☒ Change ☐ Addition

2.1 TITLE D  
2.2 NAME Anny Vainstein  
2.3 STREET ADDRESS 6830 Via Regina  
2.4 CITY-ST-ZIP Boca Raton, Florida 33433 ☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/99

Date

Daytime Phone #

CR2E034 (11/98)