

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077154

Entity Name: MORITA FINANCE, CORP.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1771 SW 7 STREET
TOWNHOUSE #2
MIAMI, FL 33135

New Principal Place of Business:

10810 NW 138 STREET
UNIT 3
HIALEAH GARDENS, FL 33018

Current Mailing Address:

PO BOX 821716
SOUTH FLORIDA, FL 33082

New Mailing Address:

10810 NW 138 STREET
UNIT 3
HIALEAH GARDENS, FL 33018

FEI Number: 65-0808259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALCON, SANDRA A
1771 SW 7 STREET
TOWNHOUSE #2
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FALCON, SANDRA A
10810 NW 138 STREET
UNIT 3
HIALEAH GARDENS, FL 33018 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: SANDRA FALCON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALCON, SANDRA A
Address: 10810 NW 138 STREET, UNIT 3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: CLO
Name: DEL FIORE, PAULO
Address: RUA FRANCISCO DA SILVA PIRES, 35
City-St-Zip: MOGI DAS CRUZES, SP 08715-120 BR

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: SANDRA FALCON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date