

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023856

Entity Name: RICHARD MORERA, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

19055 NW 62ND AVE., SUITE 212
MIAMI, FL

New Principal Place of Business:

16351 NW 16 ST.
PEMBROKE PINES, FL 33028

Current Mailing Address:

19055 NW 62ND AVE., SUITE 212
MIAMI, FL

New Mailing Address:

16351 NW 16 ST.
PEMBROKE PINES, FL 33028

FEI Number: 65-0899500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, RICHARD
19055 NW 62ND AVE., SUITE 212
MIAMI, FL US

Name and Address of New Registered Agent:

MORERA, RICHARD
16351 NW 16 ST.
PEMBROKE PINES, FL 33028 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORERA, RICHARD
Address: 19055 NW 62ND AVE #212
City-St-Zip: MIAMI, FL 330155052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORERA, RICHARD
Address: 16351 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICHARD MORERA

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date