2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03392

FILED Mar 01, 2011 Secretary of State

Entity Name: MORA ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1548 SEMINOLE BLVD., STE 120 1548 SEMINOLE BLVD. CASSELBERRY, FL 32707

SUITE 120

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1548 SEMINOLE BLVD., STE 120 1548 SEMINOLE BLVD.

CASSELBERRY, FL 32707 SUITE 120

CASSELBERRY, FL 32707 US

FEI Number: 65-0226657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, CARLOS V. MORA, CARLOS V. 9600 NW 25TH COURT 931 WORTHINGTON CT. CORAL SPRINGS, FL 33065 US OVIEDO, FL 32765

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: 03/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MORA, CARLOS V Name: 931 WORTHINGTON CT. Address: City-St-Zip: OVIEDO, FL 32765 US

Title: AV,T

Name: MORA, MONICA S 931 WORTHINGTON CT. Address: OVIEDO, FL 32765 US City-St-Zip:

Title: **FVS**

NOURY, MICHEL E Name: 4859 NW 53 CIRCLE Address:

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: AVS

MORA, CARLOS S Name:

10435 MIDTOWN PRKWY. / J UNIT 227 Address: City-St-Zip: JACKSONVILLE, FL 32246 US

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: CARLOS V. MORA **PRES** 03/01/2011