

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26561

FILED
Jan 14, 2009
Secretary of State

Entity Name: MOORE OVERSEAS CORPORATION

Current Principal Place of Business:

2100 CORAL WAY
STE 400
MIAMI, FL 33145

New Principal Place of Business:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

Current Mailing Address:

2100 CORAL WAY
STE 400
MIAMI, FL 33145

New Mailing Address:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

FEI Number: 59-3065236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEAN, JAMES
2100 CORAL WAY
SUITE 400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCLEAN, JAMES
3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MOORE, JAMES,
Address: 2000 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD () Delete
Name: MOORE, TIMOTHY C
Address: 3 GROVE ISLE DRIVE, #1609
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MOORE, JAMES,
Address: 3850 BIRD ROAD SUITE 703
City-St-Zip: MIAMI, FL 33146

Title: PD (X) Change () Addition
Name: MOORE, TIMOTHY C
Address: 3850 BIRD ROAD SUITE 703
City-St-Zip: MIAMI, FL 33146

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: AMPARO SERRANO

CON

01/14/2009

Electronic Signature of Signing Officer or Director

Date