

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26561

FILED
Jan 14, 2011
Secretary of State

Entity Name: MOORE OVERSEAS CORPORATION

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146

New Mailing Address:

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
3850 BIRD ROAD
SUITE 703
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: AMPARO SERRANO

CONT

01/14/2011

Electronic Signature of Signing Officer or Director

Date