

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137846

Entity Name: MORA RANCH, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 20-0439438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBARA, FRANZ MRS.
1111 KANE CONCOURSE
STE. 215
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FRANZ, BARBARA
Address 1111 KANE CONCOURSE, STE. 215
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title D
Name EGEA, MIGUEL AMR.
Address 1111 KANE CONCOURSE, STE. 215
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: BARBARA FRANZ

DIRECTOR

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date