

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031632

Entity Name: THE MURANO GROUP, INC.

Current Principal Place of Business:

#10 VENETIAN WAY
NUMBER 2401
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 398461
C/O ERIN WILLIAMS
MIAMI BEACH, FL 33239

FEI Number: 20-2447785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN ANDRES THORNTON, P.L.
100 SOUTHEAST 2ND STREET
SUITE 2700
MIAMI, FL 33131 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 OSHER, JAMES T
Address #10 VENETIAN WAY #2401
City-State-Zip: MIAMI BCH FL 33139

Title D
Name WILLIAMS, ERIN
Address #10 VENETIAN WAY #2401
City-State-Zip: MIAMI BCH FL 33139

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: ERIN WILLIAMS

DIRECTOR

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date