

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173280

FILED
Apr 30, 2012
Secretary of State

Entity Name: L. C. MORRIS, INC.

Current Principal Place of Business:

14400 N.W. 102 AVE.
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

3355 NW 41 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-0694326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, JULIA J
3355 NW 41 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MIJARES, LUISA
3355 NW 41 ST
MIAMI, FL 33142 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: LUISA MIJARES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIJARES, RAMON
Address: 3355 NW 41 ST
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MIJARES, BERNARDO
Address: 3355 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: MIJARES, LUISA
Address: 3355 NW 41 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: GARCIA, JOSE A
Address: 3355 NW 41 STREET
City-St-Zip: MIAMI, FL 33142 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: RAMON MIJARES

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date