2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68686

Entity Name: MORGAN PRICE & CO. INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 SW 27TH AVE. STE#706 MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

701 SW 27TH AVE. STE#706 MIAMI, FL 33135 US

FEI Number: 59-2700272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMADOR, FRANCISCO E 701 SW 27TH AVE. STE# 706 MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 AMADOR, FRANCISCO E

 Address:
 701 SW 27TH AVE. STE# 706

 City-St-Zip:
 MIAMI, FL 33135 US

Title:

Name: BONNET, FRED A

Address: 701 SW 27TH AVE. STE# 706 City-St-Zip: MIAMI, FL 33135 US

Title: VPS

Name: AMADOR, IVAN

Address: 701 SW 27TH AVE. STE# 706 City-St-Zip: MIAMI, FL 33135 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: FRANCISCO AMADOR PRES 01/06/2010