

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68686

Entity Name: MORGAN PRICE & CO. INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3100 SW 145 AVE., SUITE 350
MIRAMAR, FL 33027 US

Current Mailing Address:

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

New Mailing Address:

3100 SW 145 AVE., SUITE 350
MIRAMAR, FL 33027 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:

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

Name and Address of New Registered Agent:

AMADOR, FRANCISCO E
3100 SW 145 AVE., SUITE 350
MIRAMAR, FL 33029 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: FRANCISCO AMADOR

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMADOR, FRANCISCO E
Address: 3100 SW 145 AVE., SUITE 350
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: BONNET, FRED A
Address: 3100 SW 145 AVE., SUITE 350
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPS
Name: AMADOR, IVAN
Address: 3100 SW 145 AVE., SUITE 350
City-St-Zip: MIRAMAR, FL 33027 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

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date