2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28850

FILED Jan 14, 2011 Secretary of State

Entity Name: MORALES MOVING & STORAGE CO., INC.

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

13200 NW 38TH CT MIAMI, FL 33054 US

Current Mailing Address: New Mailing Address:

13200 NW 38TH CT MIAMI, FL 33054 US

FEI Number: 59-2710134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, RENE 13200 NW 38TH CT MIAMI, FL 33054 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

OFFICERS AND DIRECTORS:

Title: PDTS

Name: MORALES, RENE Address: 13200 NW 38TH CT City-St-Zip: MIAMI, FL 33054

Title: V

 Name:
 CLAVIJO, SANDRA J

 Address:
 13200 NW 38TH CT

 City-St-Zip:
 MIAMI, FL 33054

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: RENE MORALES PRES 01/14/2011