

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017576

Entity Name: MORALES HOLDING CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

7625 S.W. 84TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7625 S.W. 84TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0152198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ.
5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ.
2950 SW 27TH AVE
SUITE 100
MIAMI, FL 33133 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, ANTONIO
Address: 7625 S.W. 84TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VSTD
Name: MORALES, MARIA E
Address: 7625 S.W. 84TH COURT
City-St-Zip: MIAMI, FL 33143

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: ANTONIO MORALES

Electronic Signature of Signing Officer or Director

P/D

03/11/2011

Date