

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025207

Entity Name: MOROCCAN SUN, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

422 E SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

399 NW 19ST APT A4
BOCA RATON, FL 33432

Current Mailing Address:

422 E SAMPLE RD
POMPANO BEACH, FL 33064

New Mailing Address:

399 NW 19ST APT A 4
BOCA RATON, FL 33432

FEI Number: 20-8535441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDOUCHI, YAHYA
422 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEDDOUCHI, YAHYA
Address: 422 E SAMPLE RD
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDDOUCHI, YAHYA
Address: 399 NW 19ST APT A4
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: HOUCINE, AHMICH
Address: 399 NW 19ST APT A4
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAHYA HEDDOUCHI

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date