

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122534

Entity Name: MORRICE CORPORATION

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10442 NW 31 TERR.
DORAL, FL 33172

New Principal Place of Business:

555 NE 74 STREET
MIAMI, FL 33138

Current Mailing Address:

10442 NW 31 TERR.
DORAL, FL 33172

New Mailing Address:

555 NE 74 STREET
MIAMI, FL 33138

FEI Number: 06-1834693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DR., SUITE 1704
MIAMI, FL 3349 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAESTU, MARIA J
Address: 10442 NW 31 TERR.
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: MAESTU, LUCIANO
Address: 10442 NW 31 TERR.
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAESTU, MARIA J
Address: 555 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: MAESTU, LUCIANO
Address: 555 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

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: MARIA J MAESTU

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date