

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122534

Entity Name: MORRICE CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

555 NE 74 STREET
MIAMI, FL 33138

New Principal Place of Business:

555 NE 74 STREET
MIAMI, FL 33138 US

Current Mailing Address:

555 NE 74 STREET
MIAMI, FL 33138

New Mailing Address:

555 NE 74 STREET
MIAMI, FL 33138 US

FEI Number: 06-1834693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAESTU, LUCIANO OFFICER
555 NE 74 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MAESTU, LUCIANO
555 NE 74 STREET
MIAMI, FL 33138 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: LUCIANO MAESTU

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAESTU, MARIA J
Address: 555 NE 74 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: MAESTU, LUCIANO
Address: 555 NE 74 STREET
City-St-Zip: MIAMI, FL 33138 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: LUCIANO MAESTU

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date