

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026558

FILED
May 10, 2010
Secretary of State

Entity Name: MORGAN AND LYNCH GROUP INC

Current Principal Place of Business:

7729 NW 194 TERRACE
MIAMI GARDEN, FL 33015

New Principal Place of Business:

Current Mailing Address:

7729 NW 194 TERRACE
MIAMI GARDEN, FL 33015

New Mailing Address:

FEI Number: 26-4538159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IOSDALMIA
7729 NW 194 TERRACE
MIAMI GARDEN, FL 33015 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: DP
Name: RODRIGUEZ, IOSDALMIA
Address: 7729 NW 194 TERRACE
City-St-Zip: MIAMI GARDEN, FL 33015

Title: D
Name: RIVA, LUIS D
Address: 7729 NW 194 TERRACE
City-St-Zip: MIAMI GARDEN, FL 33015

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: IOSDALMIA RODRIGUEZ

DP

05/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date