

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026558

**FILED**  
**Mar 18, 2011**  
**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:**

2100 W 76 STREET  
211  
HIALEAH, FL 33016 US

**Current Mailing Address:**

7729 NW 194 TERRACE  
MIAMI GARDEN, FL 33015

**New Mailing Address:**

2100 W 76 STREET  
211  
HIALEAH, FL 33016 US

**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:**

RODRIGUEZ, IOSDALMIA  
2100 W 76 STREET  
211  
HIALEAH, FL 33016 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: IOSDALMIA RODRIGUEZ

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: RODRIGUEZ, IOSDALMIA  
Address: 2100 W 76 STREET SUITE 211  
City-St-Zip: HIALEAH, FL 33016 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: IOSDALMIA RODRIGUEZ

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date