

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081399

Entity Name: MORCO, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
936
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

9360 SUNSET DR
212
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0799759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODOROFF, JORGE
9360 SUNSET DRIVE, SUITE 212
SUITE 212
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALDARRIAGA, LUIS
Address: 201 CRANDON BLVD. #400
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: LUIS F. SALDARRIAGA

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date