2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68686

Entity Name: MORGAN PRICE & CO. INC.

Current Principal Place of Business:

3100 SW 145 AVE., SUITE 350 MIRAMAR, FL 33027

Current Mailing Address:

3100 SW 145 AVE., SUITE 350 MIRAMAR, FL 33027 US

FEI Number: 59-2700272 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMADOR, FRANCISCO E 3100 SW 145 AVE., SUITE 350 MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title

Name AMADOR, FRANCISCO E Name BONNET, FRED A

Address 3100 SW 145 AVE., SUITE 350 Address 3100 SW 145 AVE., SUITE 350

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

Title VPS Title VP

Name AMADOR, IVAN Name THOME, CHRISTOPH

Address 3100 SW 145 AVE., SUITE 350 Address 3100 SW 145 AVE., SUITE 350

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

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: FRANCISCO AMADOR

PRESIDENT

01/12/2015

FILED Jan 12, 2015

Secretary of State

CC4458933512

Date