

2014 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

Date

Officer/Director Detail :

Title P
Name AMADOR, FRANCISCO E
Address 3100 SW 145 AVE., SUITE 350
City-State-Zip: MIRAMAR FL 33027

Title T
Name BONNET, FRED A
Address 3100 SW 145 AVE., SUITE 350
City-State-Zip: MIRAMAR FL 33027

Title VPS
Name AMADOR, IVAN
Address 3100 SW 145 AVE., SUITE 350
City-State-Zip: MIRAMAR FL 33027

Title VP
Name THOME, CHRISTOPH
Address 3100 SW 145 AVE., SUITE 350
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

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date