

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045976

Entity Name: MORPHOTO, INC.

Current Principal Place of Business:

7814 N, E. 4TH COURT
SUITE 105
MIAMI, FL 33138

FILED
Jan 10, 2014
Secretary of State
CC0388204352

Current Mailing Address:

POST OFFICE BOX 530894
MIAMI SHORES, FL 33153-0894

FEI Number: 65-1113384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPPINCOTT, JILLEN
770 N. E. 75TH STREET
MIAMI, FL 33138 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 PD
Name MORRIS, PAUL
Address P. O. BOX 530894
City-State-Zip: MIAMI SHORES FL 33153

Title VD
Name LIPPINCOTT, JILLEN
Address 770 NE 75TH STREET
City-State-Zip: MIAMI FL 33138

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: JILLEN LIPPINCOTT

VICE PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date