

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047852

Entity Name: MORGAN WATERHOUSE INCORPORATED

Current Principal Place of Business:

13001 NW 42 AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

13001 NW 42 AVE.
OPA LOCKA, FL 33054

FEI Number: 20-0877189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZO, DANAY
19021 MERION PT RD
HIALEAH, FL 33015 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 RIZO, DANAY
Address 19021 MERION PT RD
City-State-Zip: HIALEAH FL 33015

Title VP
Name HERNANDEZ, JORGE
Address 6870 N ST ANDREWS DRIVE
City-State-Zip: HIALEAH FL 33015

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: DANAY RIZO

PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date