2019 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:

HERNANDEZ, JORGE 6870 N. ST. ANDREWS DRIVE MIAMI, 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: JORGE HERNANDEZ 02/21/2019

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2019

Secretary of State

1976176610CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name HERNANDEZ, JORGE Name HERNANDEZ, MONICA INES

Address 6870 N. SAINT ANDREWS DRIVE Address 20161 NW 79 AVENUE

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

Title TREASURER

Name HERNANDEZ, YESENIA KARINA Address 6870 N. SAINT ANDREWS DRIVE

City-State-Zip: MIAMI 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: MONICA HERNANDEZ

SECRETARY

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date