

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000034623

**Entity Name:** MORGAN LLOYD, CO.

**Current Principal Place of Business:**

175 SW 7TH STREET,  
SUITE #2007  
MIAMI, FL 33130

**Current Mailing Address:**

175 SW 7TH STREET,  
SUITE #2007  
MIAMI, FL 33130 US

**FEI Number:** 56-2349103

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE LA CRUZ, LUIS F  
4000 PONCE DE LEON BLVD.  
790  
CORAL GABLES, FL 33146 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:** LUIS F. DE LA CRUZ

06/09/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT, SECRETARY  
Name           TORREALBA, AMADOR  
Address        67 HOMESTEAD GARDENS  
                  HADLEIGH  
City-State-Zip: BENFLEET ESSEX SS72AB

*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:** AMADOR TORREALBA

PRESIDENT

06/09/2014

Electronic Signature of Signing Officer/Director Detail

Date