

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259975

FILED
Mar 31, 2011
Secretary of State

Entity Name: MORLAND PROPERTIES, INC.

Current Principal Place of Business:

131 N.E. 8 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

131 N.E. 8 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1010969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCINI, ALFREDO
6600 CASTANEDA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PICCINI, ALFREDO
Address: 6600 CASTANEDA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: PICCINI, CELIA
Address: 6600 CASTANEDA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: PICCINI, DORA
Address: 6600 CASTANEDA
City-St-Zip: CORAL GABLES, FL 33146

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: DORA PICCINI

T

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date