2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259975

Entity Name: MORLAND PROPERTIES, INC.

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

131 N.E. 8 ST

HOMESTEAD, FL 33030 US

FEI Number: 59-1010969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PICCINI, DORA PICCINI, DORA 131 NE 8 STREET 131 NE 8 STREET

MIAMI, FL 33030 US HOMESTEAD, FL 33030 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: DORA PICCINI 03/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PICCINI, DORA Name: 131 NE 8 STREET Address: City-St-Zip: HOMESTEAD, FL 33030

Title: VΡ

Name: PICCINI, CELIA Address: 131 NE 8 STREET HOMESTEAD, FL 33030 City-St-Zip:

Title: STD

PICCINI, JENO Name: 131 NE 8 STREET Address: City-St-Zip: HOMESTEAD, FL 33030

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.

Ρ SIGNATURE: DORA PICCINI 03/12/2012