

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265205

FILED
Mar 20, 2010
Secretary of State

Entity Name: MORRO CASTLE CORPORATION

Current Principal Place of Business:

2500 N W 7TH ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2500 N W 7TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-0991922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOS ARAGON, ESTRELLA DE A
580 NW 26TH AVENUE
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD
Name: LOS ARAGON, ESTRELLA DE A
Address: 580 NW 26TH AVE
City-St-Zip: MIAMI, FL 33125

Title: PDT
Name: VILLALOBOS, ALBERTO JR
Address: 4753 S.W. 2 TERRACE
City-St-Zip: MIAMI, FL 33134

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: ESTRELLA DE LOS ARAGON

VPSD

03/20/2010

Electronic Signature of Signing Officer or Director

Date