

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510278

FILED
Apr 09, 2009
Secretary of State

Entity Name: MORGAN INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

2010 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

50 WEST MASHTA DR.
SUITE 2
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 403667
MIAMI, FL 33140

New Mailing Address:

FEI Number: 59-1687703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, CONNIE
2500 NE 135 ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LINA BARROSO
275 WEST 53 TERR
HIALEAH, FL 33012 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: LINA BARROSO

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MORGAN, GIOCONDA
Address: PO BOX 403667
City-St-Zip: MIAMI BCH., FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOCONDA MORGAN

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04/09/2009

Electronic Signature of Signing Officer or Director

Date