

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 510278

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** MORGAN INTERNATIONAL REALTY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

LINA BARROSO  
275 WEST 53 TERR  
HIALEAH, FL 33012 US

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

MORGAN, GIOCONDA  
50 WEST MASHTA DR  
SUITE 2  
KEY BISCAYNE, FL 33149 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:** GIOCONDA MORGAN

03/31/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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:** GIOCONDA MORGAN

S

03/31/2010

Electronic Signature of Signing Officer or Director

Date