

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510278

FILED
Apr 29, 2011
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:

10205 COLLINS AVE
SUITE 108
BAL HARBOUR, FL 33154

Current Mailing Address:

PO BOX 403667
MIAMI, FL 33140

New Mailing Address:

10205 COLLINS AVENUE
SUITE 108
BAL HARBOUR, FL 33154

FEI Number: 59-1687703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, GIOCONDA
10205 COLLINS AVENUE
SUITE 108
BAL HARBOUR, FL 33154 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MORGAN, GIOCONDA
Address: 10205 COLLINS AVENUE SUITE 108
City-St-Zip: BAL HARBOUR, FL 33154

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

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date