

# **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

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date