

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51024

Entity Name: MORALES & COMPANY, INC.

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

9400 WEST FLAGLER STREET
305
MIAMI, FL 33174 US

Current Mailing Address:

9400 WEST FLAGLER STREET
305
MIAMI, FL 33174 US

FEI Number: 65-0190311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 US

New Principal Place of Business:

12209 SW 14 LANE
1102
MIAMI, FL 33184 US

New Mailing Address:

12209 SW 14 LANE
1102
MIAMI, FL 33184 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORALES, G. DAVID,
Address: 9400 WEST FLAGLER STREET # 305
City-St-Zip: MIAMI, FL 33174 US

Title: VPTD () Delete
Name: MORALES, TERESITA C.,
Address: 9400 WEST FLAGLER STREET # 305
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORALES, GILBERT D
Address: 12209 SW 14 LANE # 1102
City-St-Zip: MIAMI, FL 33184 US

Title: VPTD (X) Change () Addition
Name: MORALES, TERESITA C.,
Address: 12209 SW 14 LANE # 1102
City-St-Zip: MIAMI, FL 33184 US

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: GILBERT DAVID MORALES

PSD

08/02/2008

Electronic Signature of Signing Officer or Director

Date