2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84791

Entity Name: MORALES DESIGN STUDIO INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 SUGARWOOD CIR

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

1555 SUGARWOOD CIR

WINTER PARK, FL 32792 US

FEI Number: 59-3020874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, TAMI N.

1555 SUGARWOOD CIR

WINTER PARK, FL 32792 US

MORALES, TAMI N

1555 SUGARWOOD CIR

WINTER PARK, FL 32792 US

WINTER PARK, FL 32792 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: TAMI MORALES 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MORALES,TAMI

 Address:
 1555 SUGARWOOD CIR

 City-St-Zip:
 WINTER PARK, FL 32792 UN

Title: VP

 Name:
 MORALES,BOBBY

 Address:
 1555 SUGARWOOD CIR

 City-St-Zip:
 WINTER PARK, FL 32792 UN

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: TAMI MORALES PRES 04/15/2011