

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23749

Entity Name: MORGAN-ZORRILLA CONSULTING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

216 CRESTWOOD LN
LARGO, FL 33770 US

New Principal Place of Business:

10801 STARKEY RD
104-316
LARGO, FL 33777 US

Current Mailing Address:

216 CRESTWOOD LN
LARGO, FL 33770 US

New Mailing Address:

10801 STARKEY RD
104-316
LARGO, FL 33777 US

FEI Number: 59-2614365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, DANIEL R
216 CRESTWOOD LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ZORRILLA, DANIEL R
10801 STARKEY ROAD
104-316
LARGO, FL 33777 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: DANIEL ZORRILLA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZORRILLA, DANIEL R
Address: 10801 STARKEY ROAD, 104-316
City-St-Zip: LARGO, FL 33777 US

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: DANIEL ZORRILLA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date