2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2005 08:00 AM DOCUMENT # M55135 **Secretary of State** 1. Entity Name MORSA INVESTMENT CORPORATION Mailing Address Principal Place of Business PO BOX 654138 P.O. BOX 654138 MIAMI FL 33265 8765 SW 100 ST MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2820922 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACQUELINE SAAVEDRA Street Address (P.O. Box Number is Not Acceptable) 8765 SW 100ST MIAMI FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. HILE Change Addition TITLE ☐ Delete SAAVEDRA, JACQUELINE M. NAME NAME STREET ADDRESS STREET ADDRESS 8765 SW 100ST U00000256318 CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP VSD Change Addition IIII) F 31717 ☐ Delete MORA, GONZALO NAME NAME P.O. BOX 654138 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI FL ☐ Change Addition TITLE OD ☐ Detete MORA, GONZALO NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 654138 NA CITY-ST-ZIP CHY-ST-7F MIAMI FL Addition HILE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP THE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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