

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55135

FILED
Mar 18, 2006
Secretary of State

Entity Name: MORSA INVESTMENT CORPORATION

Current Principal Place of Business:

8765 SW 100 ST
MIAMI, FL 33176 US

New Principal Place of Business:

200201 SW 198 ST
MIAMI, FL 33187 US

Current Mailing Address:

PO BOX 654138
P.O. BOX 654138
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 59-2820922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE SAAVEDRA
8765 SW 100ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAAVEDRA, JACQUELINE M.
Address: 8765 SW 100ST
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: MORA, GONZALO,
Address: P.O. BOX 654138 N/A
City-St-Zip: MIAMI, FL

Title: OD () Delete
Name: MORA, GONZALO
Address: PO BOX 654138 NA
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM () Change (X) Addition
Name: MORA, JORGE C
Address: 539 OLSMAR ST SW
City-St-Zip: PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE C MORA

GM

03/18/2006

Electronic Signature of Signing Officer or Director

_____ Date