

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 05, 2009
Secretary of State

DOCUMENT# N00000000196

Entity Name: MORFFI GROUP HOME, INC.**Current Principal Place of Business:**5950 NW 110TH TERR
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**5950 NW 110TH TERR
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 04-3694312**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, LUIS D
5950 NW 110TH TERRACE
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GONZALEZ, NERIDA
Address: 5801 NW 113TH TERR
City-St-Zip: HIALEAH, FL 33012**Title:** SD () Delete
Name: PEREZ, LUIS D
Address: 5801 NW 113TH TERR
City-St-Zip: HIALEAH, FL 33012**Title:** D () Delete
Name: PIMENTEL, FREDDY M
Address: 3601 W SOUTH AVE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: PEREZ, LUIS D
Address: 5950 NW 110TH TERR
City-St-Zip: HIALEAH, FL 33012**Title:** D (X) Change () Addition
Name: CALVEIRO, LILIAN R
Address: 6331 W 24 CT #103-4
City-St-Zip: HIALEAH, FL 33016

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS D. PEREZ

SD

11/05/2009

Electronic Signature of Signing Officer or Director

Date