

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36770

FILED
Jan 23, 2009
Secretary of State

Entity Name: MORALES HOME GROUP, INC.

Current Principal Place of Business:

C/O VICTOR MORALES
9450 S.W. 61ST STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O VICTOR MORALES
9450 S.W. 61ST STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0156014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, VICTOR
9450 S.W. 61ST STREET
MIAMI, FL 33173 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: D () Delete
Name: MORALES, VICTOR,
Address: 9450 S.W. 61ST STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MORALES, MARIA I.,
Address: 9450 S.W. 61ST STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MORALES, JESUS,
Address: 9450 S.W. 61ST STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: MORALES, VICTOR,
Address: 9450 S.W. 61ST STREET
City-St-Zip: MIAMI, FL

Title: P/D (X) Change () Addition
Name: MORALES, MARIA I.,
Address: 9450 S.W. 61ST STREET
City-St-Zip: MIAMI, FL

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

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: MARIA MORALES

P/D

01/23/2009

Electronic Signature of Signing Officer or Director

Date