2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36770

FILED Jan 10, 2012 Secretary of State

Entity Name: MORALES HOME GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0156014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, VICTOR 9450 S.W. 61ST STREET MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V/D

Name: MORALES, VICTOR Address: 9450 S.W. 61ST STREET

City-St-Zip: MIAMI, FL

Title: P/D

Name: MORALES, MARIA I. Address: 9450 S.W. 61ST STREET

City-St-Zip: MIAMI, FL

Title:

Name: MORALES, JESUS Address: 9450 S.W. 61ST STREET

City-St-Zip: MIAMI, FL

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

SIGNATURE: VICTOR MORALES MR. 01/10/2012