

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047852

FILED
Apr 15, 2011
Secretary of State

Entity Name: MORGAN WATERHOUSE INCORPORATED

Current Principal Place of Business:

13001 NW 42 AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13001 NW 42 AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-0877189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, DANAY
19021 MERION PT RD
HIALEAH, FL 33015 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: P
Name: RIZO, DANAY
Address: 19021 MERION PT RD
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: HERNANDEZ, JORGE
Address: 6870 N ST ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

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

SIGNATURE: DANAY RIZO

_____ Electronic Signature of Signing Officer or Director

PRES

04/15/2011

_____ Date