

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000288

Entity Name: MORNING HAZE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3673409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 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
Name: POORTUGAEL, LEOPOLD
Address: 2100 SALZEDO STREET STE 300
City-St-Zip: CORAL GABLES, FL 33134

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: PRISCILLA L. WHARTON

SEC.

02/25/2011

Electronic Signature of Signing Officer or Director

Date