2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027089

Entity Name: MORRIS SUPPLIERS, INC.

FILED Mar 17, 2011 Secretary of State

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

5590 NW 84TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5590 NW 84TH AVENUE MIAMI, FL 33166

FEI Number: 03-0400496 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:

IGLESIAS, ADOLFO E EA 12060 SW 129TH CT SUITE 104 MIAMI, FL 33186 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: PSD

Name: MOGOLLON ROA, WILLIAM Address: 5590 NW 84TH AVENUE City-St-Zip: MIAMI, FL 33166

Title: T

Name: MOGOLLON URBANICH, GUILLERMO A

Address: 5590 NW 84TH AVENUE City-St-Zip: MIAMI, FL 33166

Title: VP

Name: MOGOLLON URBANICH, WILLIAM A

Address: 5590 NW 84TH AVENUE City-St-Zip: MIAMI, FL 33166

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: WILLIAM MOGOLLON ROA PDS 03/17/2011