

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053867

Entity Name: JOSEPH MORGAN INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

522 NE 199TH LANE
MIAMI, FL 33179

New Principal Place of Business:

16850-112 COLLINS AVENUE
138
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850 -112 COLLINS AVE
#138 BEHIND EINSTEINS ST RK CENTER
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 30-0099560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, EDUARDO
16850-112 COLLINS AVE #138
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCON, EDUARDO
Address: 14 BOND ST., SUITE 401
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: EDUARDO FALCON

PRES

01/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date