

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053867

Entity Name: JOSEPH MORGAN INC.

FILED  
Jan 30, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

01/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date