

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077145

Entity Name: MORELCO ELECTRIC, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

919 N.W. 34 AVENUE (REAR)
MIAMI, FL 33125

New Principal Place of Business:

3808 SW 16TH PL
CAPE CORAL, FL 33914

Current Mailing Address:

919 N.W. 34 AVENUE (REAR)
MIAMI, FL 33125

New Mailing Address:

3808 SW 16TH PL
CAPE CORAL, FL 33914

FEI Number: 16-1615473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, YOEL
919 N.W. 34 AVENUE (REAR)
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MORERA, YOEL
3808 SW 16TH PL
CAPE CORAL, FL 33914 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: YOEL MORERA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORERA, YOEL
Address: 919 N.W. 34 AVENUE (REAR)
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORERA, YOEL
Address: 3808 SW 16TH PL
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: YOEL MORERA

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date