

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077145

Entity Name: MORELCO ELECTRIC, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

3808 SW 16TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

2512 SW 22ND PL
CAPE CORAL, FL 33914 US

Current Mailing Address:

3808 SW 16TH PL
CAPE CORAL, FL 33914

New Mailing Address:

2512 SW 22ND PL
CAPE CORAL, FL 33914 US

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
3808 SW 16TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MORERA, YOEL
2512 SW 22ND 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

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORERA, YOEL
Address: 3808 SW 16TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: MORERA, YANELI
Address: 3808 SW 16TH PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORERA, YOEL
Address: 2512 SW 22ND PL
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change () Addition
Name: MORERA, YANELI
Address: 2512 SW 22ND PL
City-St-Zip: CAPE CORAL, FL 33914 US

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: YOEL MORERA

P

07/13/2009

Electronic Signature of Signing Officer or Director

Date