

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116599

Entity Name: MORGAN WHITNEY, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

1385 CORALWAY STE 403  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

1385 CORALWAY STE 403  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 11-3662114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LONDONO, RICARDO  
1385 CORAL WAY  
403  
MIAMI, FL 33145 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: RICARDO LONDONO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LONDONO, RICARDO  
Address: 628 ALEDO AVE.  
City-St-Zip: CORAL GABLES, FL 33134

## 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: RICARDO LONDONO

PSTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date