

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116599

Entity Name: MORGAN WHITNEY, INC.

FILED
Apr 22, 2011
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:

LONDONO, RICARDO
1385 CORAL WAY
403
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: RICARDO LONDONO

PSTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date