

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119072

FILED
Jul 29, 2008
Secretary of State

Entity Name: MORAL MARKETING SERVICES, INC.

Current Principal Place of Business:

6850 CORAL WAY
SUITE # 405
MIAMI, FL 33155

New Principal Place of Business:

1490 W 49 PL
SUITE # 270
HIALEAH, FL 33012

Current Mailing Address:

6850 CORAL WAY
SUITE # 405
MIAMI, FL 33155

New Mailing Address:

1490 W 49 PL
SUITE # 270
HIALEAH, FL 33012

FEI Number: 52-2386560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAL, RAUL
6850 CORAL WAY
SUITE # 405
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MORAL, RAUL
1490 W 49 PL
SUITE # 270
HIALEAH, FL 33012 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: RAUL MORAL

07/29/2008

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: PD () Delete
Name: MORAL, RAUL
Address: 6850 CORAL WAY, SUITE # 405
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAL, RAUL
Address: 1490 W 49 PL, SUITE # 270
City-St-Zip: HIALEAH, FL 33012

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: RAUL MORAL

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07/29/2008

Electronic Signature of Signing Officer or Director

Date