2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000121194 04-30-2007 90835 027 ***150.00 1. Entity Name MORBON, INC. Principal Place of Business Mailing Address 4UUJH" 150 WEST FLAGLER STREET 150 WEST FLAGLER STREET **SUITE 2200 SUITE 2200** MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1186458 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREED, OWEN S 150 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 2200** MIAMI, FL 33130 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΠ Delete TITLE Change Addition MORENO, JOAQUIN NAME NAME AVDA. ALTAMIRA QUINTA #7 URBANIZ. CO. CLUB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA, CITY-ST-7IP VSTD ☐ Change TITLE Addition TITLE ☐ Delete MORENO, MARTA SOFIA NAME NAME STREET ADDRESS AVDA, ALTAMIRA QUINTA #7 URBANIZ, CO. CLUB STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA, CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FREED, OWEN S NAME 150 WEST FLAGLER STREET, SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowe SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 30, 2007 8:00 am Secretary of State