

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009615

Entity Name: MOROCHOS CONSTRUCTION CO.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6760 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

10875 NW 29TH MANOR
1
SUNRISE, FL 33322

Current Mailing Address:

P.O. BOX 550878
FT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 14-1870115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER J PRESIDE
6760 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAVIER J PRESIDE
10875 NW 29TH MANOR
SUNRISE, FL 33322 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: JAVIER JOSE RODRIGUEZ

05/01/2008

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: PRES () Delete
Name: RODRIGUEZ, JAVIER J PRESIDE
Address: 6760 SIENNA CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: RODRIGUEZ, GABRIEL J VP
Address: 10578 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33322

Title: SECT () Delete
Name: RODRIGUEZ, RORAIMA D
Address: 10578 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, JAVIER J PRESIDE
Address: 10875 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER JOSE RODRIGUEZ

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date