2005 FOR PROFIT CORPORATION

Jun 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000017576** 06-02-2005 90002 004 ***150.00 1. Entity Name MORALES HOLDING CORP. Principal Place of Business Mailing Address 50053247 7625 S.W. 84TH COURT 7625 S.W. 84TH COURT MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05112005 Chg-P City & State City & State 4. FEI Number Applied For 30-0152198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jose L. Bulcyn BALOYRA, JOSE L ESQ. Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27 Ave 2665 SOUTH BAYSHORE DRIVE **SUITE 200** Suite 300 MIAMI, FL 33133 Zip Code 33133 City Mumi ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submi the obligations of registered 5/29/03 RA. Signature, typed or pri e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! (FEE 18 \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Change ☐ Addition ☐ Delete MORALES, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 7625 S.W. 84TH COURT CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP **VSTD** TITLE Delete TITLE Change Addition MORALES, MARIA E NAME 7625 S.W. 84TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered 5/29/05 (305) President

Antonio

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: