## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P03000017576 Apr 02, 2007 08:00 AM Secretary of State MORALES HOLDING CORP. Principal Place of Business Mailing Address 7625 S.W. 84TH COURT MIAMI FL 33143 7625 S.W. 84TH COURT **MIAMI FL 33143** 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 30-0152198 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALOYRA, JOSE L ESQ. Street Address (P.O. Box Number is Not Acceptable) 2950 SW 27 AVENUE SUITE 300 MIAMI FL 33133 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HINE. ☐ Dolete Change Addition MORALES, ANTONIO NAME NAME 7625 S.W. 84TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-7IP CITY-ST-7IP VSTD DHE Change ☐ Delete Addition TITLE MORALES, MARIA E NAME. 7625 S.W. 84TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-7IP CITY-SI-ZIP DHE ☐ Delete THILE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete IIILE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-S1-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ШЕ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CTTY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 eath, that I am an officer or director of the corporation or the receiver or trustee ompowered 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.

ANTONIO MORALES 3/24/07 305-558-2850