

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131030

Entity Name: MORELL SERVICE, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

8870 FONTAINBLEAU BLVD
APT 105
MIAMI, FL 33172

New Principal Place of Business:

2312 S.E. 23 AVENUE
HOMESTEAD, FL 33035

Current Mailing Address:

8870 FONTAINBLEAU BLVD
APT 105
MIAMI, FL 33172

New Mailing Address:

2312 S.E. 23 AVENUE
MIAMI, FL 33035

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MONICA SOLEDAD
8870 FONTAINBLEAU BLVD
APT 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEON, MONICA SOLEDAD
2312 S.E. 23 AVENUE
HOMESTEAD, FL 33035 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:

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, MONICA SOLEDAD
Address: 8870 FONTAINBLEAU BLVD APT 105
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: LOLI, JORGE RICARDO
Address: 8870 FONTAINBLEAU BLVD APT 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, MONICA SOLEDAD
Address: 2312 S.E. 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: V (X) Change () Addition
Name: LOLI, JORGE RICARDO
Address: 2312 S.E. 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA LEON

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date