2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000147622 1. Entity Name MOREX INTERNATIONAL CORP. Principal Place of Business Mailing Address 2630 NW 75 AVE. 2630 NW 75 AVE. MIAMI, FL 33122 MIAMI, FL 33122 02172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MORENO, ADOLFO 2630 NW 75 AVE. MIAMI, FL 33122 IN THIS SPACE 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. DATE Signature, typed or pricted name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORENO, ADOLFO NAME STREET ADDRESS 11552 SW 100 AVE. MIAMI, FL 33176 CITY-ST-ZIP H00000294227 TITLE (4/08/05-80059-024 150.00 MORENO, PILAR NAME 11552 SW 100 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 charged, or on anyaltachingnit with anyaddress, withall other like empowered.

FILED