

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076200

Entity Name: MORCOTE & ASSOCIATES, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6430 SW 83 ST
MIAMI, FL 33143

New Principal Place of Business:

661 MONACO N
DELRAY BEACH, FL 33446

Current Mailing Address:

661 MONACO N
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1127990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCOTE, DIEGO F
6430 SW 83RD STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MORCOTE, DIEGO F
661 MONACO N
DELRAY BEACH, FL 33446 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: DIEGO MORCOTE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: MORCOTE, DIEGO
Address: 6430 SW 83 ST
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: MORCOTE, DIEGO
Address: 6430 SW 83 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: MORCOTE, DIEGO
Address: 661 MONACO N
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: MORCOTE, DIEGO
Address: 661 MONACO N
City-St-Zip: DELRAY BEACH, FL 33446

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: DIEGO MORCOTE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date