

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108357

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** MORALES HOLDINGS GROUP, INC.

**Current Principal Place of Business:**

2079 DERBY GLEN DR.  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

2079 DERBY GLEN DR.  
ORLANDO, FL 32837

**New Mailing Address:**

**FEI Number:** 20-1401967

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORALES, VICTORIANO  
2079 DERBY GLEN DR  
ORLANDO, FL 32837 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORALES, VICTORIANO  
Address: 2079 DERBY GLEN DR  
City-St-Zip: ORLANDO, FL 32837

Title: VP  
Name: MORALES, MARIA  
Address: 2079 DERBY GLEN DR  
City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: VICTORIANO MORALES

PRES

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date