

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128946

FILED
Dec 09, 2008
Secretary of State

Entity Name: MORALES PETROLEUM SERVICES, CORP.

Current Principal Place of Business:

8810 SW 132 PL
304 DN
MIAMI, FL 33173

New Principal Place of Business:

8528 SW 107 AVE.
BLDG 5 APT.# B1
MIAMI, FL 33173

Current Mailing Address:

8550 S.W. 109TH AVE #107
MIAMI, FL 33173

New Mailing Address:

8528 SW 107 AVE.
BLDG. 5 APT. # B1
MIAMI, FL 33173

FEI Number: 51-0524481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTEPARA, LISBETH
8810 SW 132 PL 304 DN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ANTEPARA, LISBETH
8528 SW 107 AVE.
BLDG. 5 APT. # B1
MIAMI, FL 33173 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: LISBETH ANTEPARA

12/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DE MORALES, FANNY L
Address: 8810 SW 132 PL 304 DN
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: ANTEPARA, LISBETH
Address: 8810 SW 132 PL 304 DN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE MORALES, FANNY L
Address: 8528 SW 107 AVE. BLDG. 5 APT. # B1
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change () Addition
Name: ANTEPARA, LISBETH
Address: 8528 SW 107 AVE. BLDG. 5 APT. # B1
City-St-Zip: MIAMI, FL 33173

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: FANNY L. DE MORALES

PTD

12/09/2008

Electronic Signature of Signing Officer or Director

Date