

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: MORALES PETROLEUM SERVICES, CORP.

Current Principal Place of Business:

10101 SW 154TH CIRCLE COURT
103
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10101 SW 154TH CIRCLE COURT.
103
MIAMI, FL 33196

New Mailing Address:

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
10101 SW 154TH CIRCLE COURT
103
MIAMI, FL 33196 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: PTD
Name: DE MORALES, FANNY L
Address: 8528 SW 107 AVE. BLDG. 5 APT. # B1
City-St-Zip: MIAMI, FL 33173

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

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: ANTEPARA LISBETH

SD

03/29/2011

Electronic Signature of Signing Officer or Director

Date