

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138261

FILED
Feb 23, 2010
Secretary of State

Entity Name: MORALES MANAGEMENT AND CONSTRUCTION COPORATION

Current Principal Place of Business:

5750 COLLINS AVE
5A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4151 HAVERHILL RD. N.
#1508
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

5750 COLLINS AVE
5A
MIAMI BEACH, FL 33140 US

New Mailing Address:

4151 HAVERHILL RD. N.
#1508
WEST PALM BEACH, FL 33417 US

FEI Number: 86-1116900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, AGUSTIN
5750 COLLINS AVE #5A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MORALES, AGUSTIN
4151 HAVERHILL RD. N.
#1508
WEST PALM BEACH, FL 33417 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, AGUSTIN
Address: 4151 HAVERHILL RD. N. #1508
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: TORRES, MARCIAL
Address: 4151 HAVERHILL RD. N. #1508
City-St-Zip: WEST PALM BEACH, FL 33417

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: AGUSTIN MORALES

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date