

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000138261

**FILED**  
**Jul 28, 2011**  
**Secretary of State**

**Entity Name:** MORALES MANAGEMENT AND CONSTRUCTION COPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6136 SANDS HILLS CIRCLE  
LAKE WORTH, FL 33463 US

**Current Mailing Address:**

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

**New Mailing Address:**

6136 SANDS HILLS CIRCLE  
LAKE WORTH, FL 33463 US

**FEI Number:** 86-1116900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

MORALES, AGUSTIN  
6136 SANDS HILLS CIRCLE  
LAKE WORTH, FL 33463 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: AGUSTIN MORALES

07/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORALES, AGUSTIN  
Address: 6136 SANDS HILLS CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP  
Name: TORRES, MARCIAL  
Address: 5921 NW 176TH STREET SUITE NO. 2  
City-St-Zip: HIALEAH, FL 33015

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

07/28/2011

Electronic Signature of Signing Officer or Director

Date