

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148187

Entity Name: MORALES & SUAREZ INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

1705 PALM BAY RD
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1705 PALM BAY RD
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 16-1124166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MS () Delete
Name: MORALES, CARMEN
Address: 1882 GRAND CONCOURSE APT. #9D
City-St-Zip: BRONX,, NY 10457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RAMON P
Address: 1705 PALM BAY RD
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON MORALES

P

09/28/2005

Electronic Signature of Signing Officer or Director

Date