

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020337

FILED
Feb 17, 2011
Secretary of State

Entity Name: HUGO MORALES & ASSOCIATES, INC.

Current Principal Place of Business:

8932 NW 145 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

8932 NW 145TH LANE
MIAMI LAKES, FL 33018

Current Mailing Address:

8932 NW 145 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

8932 NW 145TH LANE
MIAMI LAKES, FL 33018

FEI Number: 20-3722155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, HUGO A
8932 NW 145 LN
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MORALES, HUGO A
8932 NW 145TH LANE
MIAMI LAKES, FL 33018 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, HUGO A
Address: 8932 NW 145TH LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: HUGO ARTURO MORALES

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date