

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120396

FILED  
Jun 07, 2009  
Secretary of State

Entity Name: MORALCO INVESTMENTS CORPORATION

## Current Principal Place of Business:

PO BOX 3152  
(OVERSEAS MANAGEMENT CO TRUST)  
ROAD TOWN TORT. BR. VIR. ISL, XX

## New Principal Place of Business:

1125 WEST CYPRESS DR  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1125 WEST CYPRESS DRIVE  
POMPANO BEACH, FL 33069

## New Mailing Address:

1125 WEST CYPRESS DR  
POMPANO BEACH, FL 33069 US

FEI Number: 20-3390771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARIA ALEXANDRA RIZEK PEREZ  
1125 WEST CYPRESS DRIVE  
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: PEREZ PRESILLA, MORELIA C  
Address: 1125 WEST CYPRESS DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MORELIA C. PEREZ PRESILLA

PDS

06/07/2009

Electronic Signature of Signing Officer or Director

Date