

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038205

Entity Name: MORELLO ART & DESIGN, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

19320 SW 30TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

901 NW 141ST AVENUE
202
PEMBROKE PINES, FL 33028

Current Mailing Address:

19320 SW 30TH STREET
MIRAMAR, FL 33029

New Mailing Address:

901 NW 141ST AVENUE
202
PEMBROKE PINES, FL 33028

FEI Number: 20-4544287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, BARB
19320 SW 30TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MORELLO, BARB
901 NW 141ST AVENUE
PEMBROKE PINES, FL 33028 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: BARB MORELLO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MORELLO, BARBARA
Address: 19320 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: MORELLO, BARBARA
Address: 901 NW 141ST AVENUE, #202
City-St-Zip: PEMBROKE PINES, FL 33028

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: BARB MORELLO

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date