2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071161

Entity Name: MOR-VALUE SOLUTIONS, CORP.

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8610 N SHERMAN CIR STE 104 8500 NW 66TH STREET MIRAMAR, FL 33025 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8610 N SHERMAN CIR STE 104 8500 NW 66TH STREET MIRAMAR, FL 33025 MIAMI, FL 33166 US

FEI Number: 20-5198743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUEDA, O. MIGUEL

8610 N SHERMAN CIR STE 104

MIRAMAR, FL 33025 US

RUEDA, O. MIGUEL

8500 NW 66TH STREET

MIAMI, FL FL 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: MIGUEL RUEDA 05/29/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: () Change () Addition

 Name:
 RUEDA, O. MIGUEL PRES
 Name:

 Address:
 8610 N SHERMAN CIR STE 104
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 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: MIGUEL RUEDA PRES 05/29/2008