

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117401

Entity Name: MORPHE, INC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1267 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1267 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-5560820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, ROBERTO I
263 NW 48TH PLACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTAMARINA, ROBERTO I
1581 BRICKELL AVE
1402
MIAMI, FL 33129 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: ROBERTO SANTAMARINA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANTAMARINA, ROBERTO I
Address: 263 NW 48TH PLACE
City-St-Zip: MIAMI, FL 33126

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: ROBERTO SANTAMARINA

PR.

03/31/2010

Electronic Signature of Signing Officer or Director

Date