2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # P07000020429** 04-23-2008 90014 046 ***150.00 1. Entity Name MORALES SERVICES CORP Mailing Address Principal Place of Business 8060 N. SUNRISE LAKES BLDG 27, #111 8060 N. SUNRISE LAKES BLDG 27, #111 SUNRISE, FL 33322 SUNRISE, FL 33322 2. Principal Place of Business - No P.O. Box # 2021 NW - CATH AVE 3. Mailing Address 2021 NW - 64TH AVE. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) City & State SUNRISE 4. FEI Number Applied For City & State 20-8449518 FLORIDA FLORIDA SUNRISE Not Applicable Country U. S.A. 3<u>3313</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORALES LUIS MORALES, LUIS Street Address (P.O. Box Number is Not Acceptable) 6121 NW 11TH ST **SUITE 101** SUNRISE, FL 33313 SUMRISE Zip Code 73313 City SUNRISE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE Delete TITLE MORALES, LUIS NAME NAME 6121 NW 11TH ST SUITE 101 STREET ADDRESS STREET ADDRESS SUNRISE, FL 33313 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 71P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

TITLE

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Addition

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ATTACHMENT

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Web Search

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| Check Other Mail [] | Previous Delete Reply Forward Move This message is not flagged. [-] Date: Thu, 17 Apr 2008 13:22:19 -0700 (PDT) | |
| Folders { - } | From: "manuel Delgadillo" <madel_us@yahoo.com> To: corpaddresschange@dos.state.fl.us</madel_us@yahoo.com> | 7 |
| { } | Division of Corporations Department of State Dear Division of corporations: due to I have changeD of address, I'm informing to you the new address: | |
| Search Shortcuts | 2021 NW - 64TH AVE. SUNRISE, FL 33313 THE ABOVE ADDRES APPLIES FOR 1) PRINCIPAL OFFICE 2) Mailing Address 3) Officer/Director | |
| Search Shortcus | Thankful by your attention at the present, I take advantage of the opportunity to greet you Respectfully Submitted: | |
| (=) | LUIS MORALES President NOTE: | |
| | DOCUMENT NUMBER P07000020429 FEIN: 20-8449518 | |
| | Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now. | |
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