

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025719

Entity Name: MORCIS ADVISORS INC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

3598 YACHT CLUB DRIVE
1804
AVENTURA, FL 33180 US

Current Mailing Address:

3598 YACHT CLUB DRIVE
1804
AVENTURA, FL 33180 US

FEI Number: 20-8535507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

21055 YACHT CLUB DRIVE
2105
AVENTURA, FL 33180 US

New Mailing Address:

21055 YACHT CLUB DRIVE
2105
AVENTURA, FL 33180 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

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:

Title: P () Delete
Name: CERVO, DELFOR H
Address: 3498 YACHT CLUB DRIVE #1804
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERVO, DELFOR H
Address: 21055 YACHT CLUB DRIVE # 2105
City-St-Zip: AVENTURA, FL 33180 US

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: HORACIO CERVO

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date