

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048559

Entity Name: MOR MANAGEMENT, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

19521 NE 22ND RD
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19560 NE 22ND RD
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19521 NE 22ND RD
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19560 NE 22ND RD
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-8917080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

06/24/2009

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: MOR, AMNON
Address: 19521 NE 22ND RD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOR, AMNON
Address: 19560 NE 22ND RD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MOR AMNON

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date