2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129677

Entity Name: MORALES'S HOUSE & REAL ESTATE INVESMENT. CORP

FILED Mar 21, 2009 Secretary of State

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

3750 W 16 AVE 900 W 49 ST 200

101

HIALEAH, FL 33012 HIALEAH, FL 33012

New Mailing Address: Current Mailing Address:

9880 NW 137 ST

HIALEAH GARDENS, FL 33018

FEI Number: 26-1530280 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:

EXPOSITO, JESUS MORALES, INDIRA 9002 NW 146 TERRAS 9880 NW 137 STREET

MIAMI LAKES, FL 33018 US HIALEAH GARDENS, FL 33018 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: INDIRA MORALES 03/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CORDOVES, ASUNCION G MORALES, INDIRA Name: Name: 9880 NW 137 ST 9880 NW 137 ST Address: Address:

City-St-Zip: HIALEAH GARDES, FL 33018 City-St-Zip: HIALEAH GARDES, FL 33018

Title: V.P Title: () Delete () Change () Addition

CORDOVES, LUIS E Name: Name: 9880 NW 137 ST Address: Address: HIELAH GARDES, FL 33018 City-St-Zip: City-St-Zip:

() Delete Title: Title: V P (X) Change () Addition

MORALES, INDIRA EXPOSITO, JESUS Name: Name: 9880 NW 137 ST 9002 NW 146 TERRAS Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: MIAMI LAKES, FL 33018

Title: (X) Delete Title: () Change () Addition

EXZPOSITO, JESUS Name: Name: Address: 9002 NW 146 TERRAS Address: City-St-Zip: MIAMI LAKES, FL 33018 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.

Ρ SIGNATURE: INDIRA MORALES 03/21/2009