

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026837

Entity Name: MORALES CONSULTING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3516 BRIAR BAY BLVD
APT 103
WEST PALM BEACH, FL 33411

Current Mailing Address:

3516 BRIAR BAY BLVD
APT 103
WEST PALM BEACH, FL 33411

New Principal Place of Business:

708 SUNNY PINE WAY
APT H1
GREENACRES, FL 33415

New Mailing Address:

708 SUNNY PINE WAY
APT H1
GREENACRES, FL 33415

FEI Number: 33-1207793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JULIO C
3516 BRIAR BAY BLVD
APT 103
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORALES, JULIO C
708 SUNNY PINE WAY
APT H1
GREENACRES, FL 33415 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: JULIO MORALES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JULIO C
Address: 3516 BRIAR BAY BLVD. APT 103
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Delete
Name: MORALES, YORYINA
Address: 3516 BRIAR BAY BLVD. APT 103
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JULIO C
Address: 708 SUNNY PINE WAY APT H1
City-St-Zip: GREENACRES, FL 33415 US

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JULIO MORALES

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date