2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026837

Entity Name: MORALES CONSULTING, INC.

FILED Feb 09, 2011 Secretary of State

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

708 SUNNY PINE WAY 707 CROSSWINDS DR APT H1 GREENACRES, FL 33413

GREENACRES, FL 33415

Current Mailing Address: New Mailing Address:

708 SUNNY PINE WAY
APT H1
GREENACRES, FL 33415

707 CROSSWINDS DR
GREENACRES, FL 33413

FEI Number: 33-1207793 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:

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

MORALES, JULIO C
707 CROSSWINDS DR
GREENACRES, FL 33413 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 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORALES, JULIO C
Address: 707 CROSSWINDS DR
City-St-Zip: GREENACRES, FL 33413 US

I hereby 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 all other like empowered.

SIGNATURE: JULIO MORALES P 02/09/2011