

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031810

FILED
Apr 25, 2011
Secretary of State

Entity Name: MORRIS, GOLDMAN, MEYER CORP.

Current Principal Place of Business:

4045 SHERIDAN AVE,
#144
MIAMI BEACH, FL 33140

New Principal Place of Business:

6355 NW 36 ST
MIAMI, FL 33166

Current Mailing Address:

4045 SHERIDAN AVE,
#144
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0472937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, HARVEY
4045 SHERIDAN AVE,
#144
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KAHL, MICHAEL
4045 SHERIDAN AVE,
#144
MIAMI BEACH, FL 33140 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: MICHAEL KAHL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MICHAEL H. KAHL AS TRUSTEE MICHAEL H. KAHL
Address: 4045 SHERIDAN AVE #144
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL KAHL

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date