

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031810

FILED
Apr 26, 2012
Secretary of State

Entity Name: MORRIS, GOLDMAN, MEYER CORP.

Current Principal Place of Business:

11100 SW 80 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11100 SW 80 AVE
MIAMI, FL 33156

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:

CUNNINGHAM, ANDREW
11100 SW 80 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CUNNINGHAM, ANDREW
Address: 11100 SW 80 AVE
City-St-Zip: MIAMI, FL 33156

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: ANDREW R. CUNNINGHAM

PDT

04/26/2012

Electronic Signature of Signing Officer or Director

Date