

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109699

Entity Name: M & R MORALES INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4647 19TH PLACE SW
B
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4647 19TH PLACE SW
B
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-3915160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, RICHARD
4647 19TH PLACE SW
B
NAPLES, FL 34116 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: P
Name: MORALES, MIRIAM
Address: 4647 19TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: MORALES, RICHARD
Address: 4647 19TH PLACE SW
City-St-Zip: NAPLES, FL 34116

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: RICHARD MORALES

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date