

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073527

Entity Name: MORPOL AMERICA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2808 NE 38TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4101 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2808 NE 38TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

4101 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-0852961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD STE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MILITELLO, BARBARA J
4101 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: BARBARA JEAN MILITELLO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALEK, JERZY
Address: C/O 4101 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JERZY MALEK

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date