

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094890

Entity Name: MOR GROUP, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

6063 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6063 JANES LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-1346830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S
8620 W. FLAGLER ST., SUITE 1E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ACCOUNTING PLUS MORE
4100 CORPORATE SQ
150
NAPLES, FL 34104 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: YUDERCA BARBERA

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORAN, LUIS A
Address: 6063 JANES LANE
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: MORAN, GERARDO
Address: 6063 JANES LANE
City-St-Zip: NAPLES, FL 34109

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: LUIS A MORAN

P

07/12/2010

Electronic Signature of Signing Officer or Director

Date