

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094890

Entity Name: MOR GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2098 NE 4TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

2409 J&C BLVD
NAPLES, FL 34109

Current Mailing Address:

2098 NE 4TH AVE
BOCA RATON, FL 33431

New Mailing Address:

5790 LANCEWOOD WAY
NAPLES, FL 34116

FEI Number: 27-1346830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING PLUS MORE
4100 CORPORATE SQ
150
NAPLES, FL 34104 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: PD
Name: MORAN, LUIS A
Address: 5790 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: VD
Name: MORAN, GERARDO
Address: 5790 LANCEWOOD WAY
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: LUIS A MORAN

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date