2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039925

Entity Name: MARGARITA MORRIS, INC.

FILED Jan 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2352 SW 112 WAY DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 2352 SW 112 WAY DAVIE, FL 33325 FEI Number: 27-2535000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIS, PAOLA 2352 SW 112 WAY **DAVIE, FL 33325** 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORRIS, PAOLA

 Address:
 2352 SW 112 WAY

 City-St-Zip:
 DAVIE, FL 33325

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: PAOLA M. MORRIS MRS 01/27/2011