2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039925

Entity Name: MARGARITA MORRIS, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORRIS, PAOLA
 JONES, PAOLA

 2352 SW 112 WAY
 2352 SW 112 WAY

 DAVIE, FL 33325
 US

 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: PAOLA JONES 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, 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 JONES P 02/09/2012