2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101189

Entity Name: MORALES CONCEPTS INC

US

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15302 SE 84TH TERRACE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

15302 SE 84TH TERRACE

SUMMERFIELD, FL 34491 US

FEI Number: 27-4379309 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:

BARBARA & VALERIE'S BOOKKEEPING INC. 11574 SE US HWY 441 SUITE 101 BELLEVIEW, FL 34420 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: MORALES, ALBERTO
Address: 15302 SE 84TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP

 Name:
 MORALES, MARIA

 Address:
 15302 SE 84TH TERRACE

 City-St-Zip:
 SUMMERFIELD, FL 34491 US

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: ALBERTO MORALES P 04/25/2012