

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016523

FILED
Mar 21, 2012
Secretary of State

Entity Name: S. MORALES & COMPANY, INC.

Current Principal Place of Business:

2180 SW 22 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2180 SW 22 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN J
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: P
Name: MORALES, SILVIA
Address: 2180 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VP,S
Name: RODRIGUEZ, JUAN J
Address: 1395 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 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: JUAN J RODRIGUEZ

VP,S

03/21/2012

Electronic Signature of Signing Officer or Director

Date