

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037906

Entity Name: MORGAN LE FAY I.S. INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1273 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1273 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 45-1757843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALINA
1273 CORAL WAY
MIAMI, FL 33145 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: MENDEZ, ALINA
Address: 3623 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33135 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: ALINA MENDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date