

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054921

Entity Name: MORGEN USA INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

7640 SW 102 STREET #308
#308
MIAMI, FL 33156 UN

New Principal Place of Business:

10305 SW 135 PLACE
MIAMI, FL 33186 UN

Current Mailing Address:

7640 SW 102 STREET #308
#308
MIAMI, FL 33156 UN

New Mailing Address:

10305 SW 135 PLACE
MIAMI, FL 33186 UN

FEI Number: 45-2525321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MAURICIO E
7640 SW 102 STREET #308
#308
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MORALES, MAURICIO E
10305 SW 135 PLACE
#308
MIAMI, FL 33186-284 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORALES, MAURICIO E
Address: 10305 SW 135 PLACE
City-St-Zip: MIAMI, FL 33186-284

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: MAURICIO MORALES

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date