

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078900

FILED
Mar 29, 2012
Secretary of State

Entity Name: MORALES & STABILE CONSULTING AND INVESTIGATIONS INC.

Current Principal Place of Business:

1112 WESTON ROAD
#317
WESTON, FL 33326

New Principal Place of Business:

135 WESTON ROAD
#221
WESTON, FL 33326 US

Current Mailing Address:

1112 WESTON ROAD
#317
WESTON, FL 33326

New Mailing Address:

135 WESTON ROAD
#221
WESTON, FL 33326 US

FEI Number: 45-4449578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, WILLIAM
1112 WESTON ROAD
#317
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MORALES, WILLIAM
135 WESTON ROAD
#221
WESTON, FL 33326 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: WILLIAM MORALES

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, WILLIAM
Address: 135 WESTON ROAD, #221
City-St-Zip: WESTON, FL 33326

Title: VP
Name: STABILE, DENNIS
Address: 135 WESTON ROAD, #221
City-St-Zip: WESTON, FL 33326

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: WILLIAM MORALES

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date