

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019484

FILED
Aug 25, 2007
Secretary of State

Entity Name: MORALES ENTERPRISES SERVICES CORPORATION

Current Principal Place of Business:

1301 SW 67TH AVE #30
MIAMI, FL 33144

New Principal Place of Business:

7505 SW 29 ST
MIAMI, FL 33155

Current Mailing Address:

1301 SW 67TH AVE #30
MIAMI, FL 33144

New Mailing Address:

7505 SW 29 ST
MIAMI, FL 33155

FEI Number: 65-0398841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GLORIA E
1301 SW 67TH AVE #30
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORALES, GLORIA E
7505 SW 29 ST
MIAMI, FL 33155 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

08/25/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, GLORIA E
Address: 1301 SW 67TH AVE #30
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MORALES, ROLANDO A
Address: 1301 SW 67TH AVE #30
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, GLORIA E
Address: 7505 SW 29 ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MORALES, ROLANDO A
Address: 7505 SW 29 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLANDO MORALES

D

08/25/2007

Electronic Signature of Signing Officer or Director

Date