

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024590

FILED
Apr 21, 2011
Secretary of State

Entity Name: MORGAN & GIBSON CORPORATION

Current Principal Place of Business:

345 HARBOR LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

345 HARBOR LANE
KEY BISCAYNE, FL 33149 UN

Current Mailing Address:

345 HARBOR LANE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

345 HARBOR LANE
KEY BISCAYNE, FL 33149 UN

FEI Number: 65-0410001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORANO, MARIA T
Address: 345 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: PD
Name: TORANO, MARIA
Address: 345 HARBOR LN
City-St-Zip: KEY BISCAYNE, FL 33149 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: MARIA T TORANO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date