2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062531

Entity Name: MOROCCO FINANCE CORP.

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9601 COLLINS AVE 9601 COLLINS AVE

STE 510 STE 510

BAL HARBOUR, FL 331542211 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

9601 COLLINS AVE 9601 COLLINS AVE

STE 510 STE 510

BAL HARBOUR, FL 331542211 BAL HARBOUR, FL 33154

FEI Number: 65-0435290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELKAIM, COUNT DE S.G.
9601 COLLINS AVE
ELKAIM, COUNT DE S.G.
9601 COLLINS AVE

STE 510 STE 510 BAL HARBOUR, FL 331542211 US BAL HARBOUR, FL 33154 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: 02/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ELKAIM, COUNT DE S.G.
Address: 9601 COLLINS AVENUE SUITE 510

Name: ELKAIM, COUNT DE S.G.
Address: 9601 COLLINS AVENUE SUITE 510

City-St-Zip: MIAMI, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 ELKAIM, COUNTESS DE SG
 Name:
 ELKAIM, COUNTESS DE S.G.

 Address:
 9604 COLLINS AVENUE STE 510
 Address:
 9604 COLLINS AVENUE STE 510

Address: 9604 COLLINS AVENUE STE 510 Address: 9604 COLLINS AVENUE STE 51 City-St-Zip: MIAMI, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154

Title: (X) Change () Addition Title: () Delete ELKAIM, ESTHER DE S.G. Name: ELKAIM, ESTHER DE S.G. Name: 9601 COLLINS AVE, STE 510 9601 COLLINS AVE. STE 510 Address: Address: City-St-Zip: BAL HARBOUR, FL 331542211 City-St-Zip: BAL HARBOUR, FL 33154

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: COUNT DE S.G. ELKAIM P 02/16/2009