

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044599

Entity Name: MORRIS SHIRAZI, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1710 W. CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O GREEN
1313 S ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0590859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SHIRAZIPOUR, MAYER
Address: 1710 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP/S
Name: LAGGAN, RICHARD
Address: 1710 W. CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: RICHARD LAGGAN

VP/S

02/18/2011

Electronic Signature of Signing Officer or Director

Date