2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044599

Entity Name: MORRIS SHIRAZI, INC.

FILED Mar 16, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0590859 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:

GREEN, BRUCE D 1313 SOUTH ANDREWS AVENUE FT LAUDERDALE, FL 33316 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 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: MAYER SHIRAZIPOUR D/P 03/16/2012