

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064447

FILED
Jun 17, 2011
Secretary of State

Entity Name: MORRISON SQUARE HOLDINGS, INC.

Current Principal Place of Business:

260 N.W. 183 STREET
MIAMI, FL 33169

New Principal Place of Business:

260 N.W. 183 STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

260 N.W. 183 STREET
MIAMI, FL 33169

New Mailing Address:

260 N.W. 183 STREET
MIAMI GARDENS, FL 33169

FEI Number: 65-0605927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, MICHAEL A M.D.
260 N.W. 183 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORRISON, MICHAEL A M.D.
260 N.W. 183 STREET
MIAMI GARDENS, FL 33169 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: MICHAEL A. MORRISON, M.D.

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRISON, MICHAEL A M.D.
Address: 260 N.W. 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: MICHAEL A. MORRISON, M.D.

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date