

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080859

Entity Name: MORRIS-MOLINA, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1818 WHITNEY WAY
APT. 200
WINTER PARK, FL 32792 US

Current Mailing Address:

PTY 4549
PO BOX 025724
MIAMI, FL 33 US

New Principal Place of Business:

11010 NW 30TH ST.,
STE. 103
DORAL, FL 331725032 US

New Mailing Address:

PTY 4549
PO BOX 025724
MIAMI, FL 33102 US

FEI Number: 59-3544123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, FRED B
1818 WHITNEY WAY
APT. 200
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MORRIS, FRED B
11010 NW 30TH ST.,
STE. 103
DORAL, FL 331725032 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, ARGENTINA PRES.
Address: 1818 WHITNEY CRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: D () Delete
Name: MORRIS, FRED B VP
Address: 1818 WHITNEY WAY
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, ARGENTINA PRES.
Address: 11010 NW 30TH ST., STE. 103
City-St-Zip: DORAL, FL 331725032 US

Title: D (X) Change () Addition
Name: MORRIS, FRED B VP
Address: 11010 NW 30TH ST., STE. 103
City-St-Zip: DORAL, FL 331725032 US

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: ARGENTINA MORRIS

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date