

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080859

Entity Name: MORRIS-MOLINA, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7801 NW 37TH STREET
MIAMI, FL 331666559 US

Current Mailing Address:

PTY 4549
PO BOX 025724
MIAMI, FL 33102 US

New Mailing Address:

NICABOX 2948
PO BOX 025640
MIAMI, FL 33166 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
11010 NW 30TH ST.,
STE. 103
DORAL, FL 331725032 US

Name and Address of New Registered Agent:

MORRIS, FRED B
7801 NW 37TH STREET
MIAMI, FL 331666559 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, ARGENTINA PRES.
Address: 7801 NW 37TH STREET
City-St-Zip: MIAMI, FL 331666559 US

Title: D (X) Change () Addition
Name: MORRIS, FRED B VP
Address: 7801 NW 37TH STREET
City-St-Zip: MIAMI, FL 33166-655 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: FRED B MORRIS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date