

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94932

FILED
Feb 01, 2007
Secretary of State

Entity Name: MORRIS SALLICK INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

11350 NW 25 ST.
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227817
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0305743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLICK, RODRIGO
11350 NW 25 ST.
SUITE 100
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALLICK, MORRIS V
Address: PO BOX 227817
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: SALLICK, RODRIGO
Address: PO BOX 227817
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: SALLICK, VICTOR
Address: 6381 SW 163 CT.
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: SALLICK, JEANETTE
Address: PO BOX 227817
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALLICK, MORRIS V
Address: PO BOX 227817
City-St-Zip: MIAMI, FL 33122

Title: P (X) Change () Addition
Name: SALLICK, RODRIGO
Address: PO BOX 227817
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: SALLICK, VICTOR
Address: PO BOX 227817
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGO SALLICK

P

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date