

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001482

Entity Name: MORGANTI TEXAS, INC.

Current Principal Place of Business:

350 N. SAM HOUSTON PARKWAY EAST
SUITE 121
HOUSTON, TX 77060

Current Mailing Address:

100 MILL PLAIN RD
DANBURY, CT 06811

FEI Number: 06-1149260

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	P	Title	SVP
Name	TAKLA, NABIL M	Name	BROOKFIELD, RON
Address	100 MILL PLAIN RD	Address	100 MILL PLAIN RD
City-State-Zip:	DANBURY CT 06811	City-State-Zip:	DANBURY CT 06811
Title	S		
Name	DOUGLAS, MELODY		
Address	350 N. SAM HOUSTON PARKWAY EAST, STE. 260		
City-State-Zip:	HOUSTON TX 77060		

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: NABIL M. TAKLA

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date