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 617, Florida Statutes; and that my name appears
above, or on an attachment with all other like empowered.

CEO

SIGNATURE: CARLOS MENESES

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR	PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000001029

Entity Name: MORPHEUS FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

212 EAST HILLSBORO BLVD # 169 DEERFIELD BEACH, FL 33443

Current Mailing Address:

212 EAST HILLSBORO BLVD # 169 DEERFIELD BEACH, FL 33443 US

FEI Number: 81-1553596

Name and Address of Current Registered Agent:

MENESES, CARLOS O 212 EAST HILLSBORO BLVD # 169 DEERFIELD BEACH, FL 33443 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

Officer/Director Detail :				
Title	CEO	Title	VP	
Name	MENESES, CARLOS O	Name	OLIVA, ALEJANDRA	
Address	212 EAST HILLSBORO BLVD # 169	Address	212 EAST HILLSBORO BLVD # 169	
City-State-Zip:	DEERFIELD BEACH FL 33443	City-State-Zip:	DEERFIELD BEACH FL 33443	

Certificate of Status Desired: No

FILED Sep 27, 2019 Secretary of State 5343777130CC

> 09/27/2019 Date

Date