

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076231

FILED
Apr 30, 2008
Secretary of State

Entity Name: MORNINGSTAR EDUCATIONAL MEDIA, INC.

Current Principal Place of Business:

13175 SW 10TH TERRACE DRIVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13175 SW 10TH TERRACE DRIVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-0114845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVALLE, JORGE G
13175 SW 10TH TERRACE DRIVE
TRAIL RUN DEVELOPMENT
MIAMI, FL 33184 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: DP () Delete
Name: DELVALLE, JORGE G
Address: 13175 SW 10TH TERRACE DRIVE
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: RICHARDSON, RAYSA
Address: 7550 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

Title: ST () Delete
Name: GONDRA, MARIA
Address: 820 BENEVENTO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JORGE G DELVALLE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date