

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130605

FILED
Apr 25, 2008
Secretary of State

Entity Name: MORNING STAR CENTERS, INC.

Current Principal Place of Business:

10300 SUNSET DRIVE
SUITE 207
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 S.W. SUNSET DRIVE
SUITE 207
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DRIVE
SUITE 207
MIAMI, FL 33173

FEI Number: 20-3590004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, STELLA
10300 S.W. SUNSET DRIVE
SUITE 207
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ-ALBO, MARIA T
10300 S.W. SUNSET DRIVE
SUITE 207
MIAMI, FL 33173 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: MARIA T. HERNANDEZ-ALBO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ-ALBO, MARIA T
Address: 10300 SUNSET DRIVE, SUITE 207
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: OLIVA, MIGUEL
Address: 10300 SUNSET DRIVE, SUITE 207
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA T. HERNANDEZ-ALBO

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date