

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130605

FILED
Dec 14, 2011
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:

7100 SW 99 AVE
SUITE 201
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE
SUITE 207
MIAMI, FL 33173

New Mailing Address:

7100 SW 99 AVE
SUITE 201
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:

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

Name and Address of New Registered Agent:

OLIVA, MIGUEL
7100 SW 99 AVE
SUITE 201
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: MIGUEL OLIVA

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA, MIGUEL
Address: 7100 SW 99 AVE SUITE 201
City-St-Zip: MIAMI, FL 33173

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: MIGUEL OLIVA

P

12/14/2011

Electronic Signature of Signing Officer or Director

Date