

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140123

FILED
Feb 04, 2009
Secretary of State

Entity Name: MORNING STAR REAL ESTATE, INC.

Current Principal Place of Business:

5801 NW 151 ST
SUITE 205
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5801 NW 151 ST
SUITE 205
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-3632908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCALA GOMEZ, CLARA
15165 NW 77 AVE., STE. 1005
MIAMI LAKES, FL 33014 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: D () Delete
Name: BARCALA GOMEZ, CLARA
Address: 15165 NW 77 AVE., STE. 1005
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLARA B. GOMEZ

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date