

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140123

FILED
May 01, 2010
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:

BARCALA GOMEZ, CLARA
8120 N W 156 TERR
MIAMI LAKES, FL 33016 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: CLARA GOMEZ

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: BARCALA GOMEZ, CLARA
Address: 8120 N W 156 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: CLARA GOMEZ

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date