2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P06000148252 04-25-2007 90184 011 ***150.00 MORINGSTAR INVESTMENTS & HOLDINGS CORPORATION Principal Place of Business Mailing Address 101425 OVERSEAS HWY 101425 OVERSEAS HWY 803 803 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-596431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARRERO, EMILIO Street Address (P.O. Box Number is Not Acceptable) 101425 OVERSEAS HWY 803 KEY LARGO FL 33037 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signalize, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1; 2007, Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE INTE ☐ Change ☐ Addi≀ion MARRERO, EMILIO NAME 101425 OVERSEAS HWY STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CHY-ST-ZIP CHY ST ZIP THILE ☐ Delete ☐ Change ■ Addition NAME STRUCT ADDRESS SIDELT ADDRESS CITY-ST ZIP CHY SI-ZIP THE ☐ Delete 10713 ☐ Change ☐ Addition NAME NAMI 5 HELT ADDRESS SIDELLADORESS CITY-ST-ZIP CHY SI-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAMi STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP THE Delete Addition THEF ☐ Change NAME. NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP BUE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIDLET ADDRESS CITY-ST-7IP CHY-ST-ZIP

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12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Emilio Marrero 4/15/07 727 686395/
SIGNATURE AND IVIED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR PRES. Date Daylette Proces