

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154681

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: MORNING STAR MED CORP.

## Current Principal Place of Business:

1F, 2 LANE 107, JIANG NANG STREET  
NEIHU, TAIPEI, 00 100 OC

## New Principal Place of Business:

6155 SOUTHWEST 83RD AVENUE  
MIAMI, FL 33143 US

## Current Mailing Address:

1F, 2 LANE 107, JIANG NANG STREET  
NEIHU, TAIPEI, 00 100 OC

## New Mailing Address:

6155 SOUTHWEST 83RD AVENUE  
MIAMI, FL 33143 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYAN, ALTHEA  
7364 VISCAYE CIRCLE  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

CHANG, CHRISTINA C MS  
6155 SOUTHWEST 83RD AVENUE  
MIAMI, FL 33143 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: CHRISTINA CHANG

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHANG, CHRISTINA MS  
Address: 99 BATTERY PLACE, 16 E  
City-St-Zip: NEW YORK, NY 10280 US

Title: VP ( ) Delete  
Name: LO, JEN SHUAN MR  
Address: 30 6F-1 YUM-FU STREET  
City-St-Zip: CHIAYI, 00 600 OC

Title: D ( ) Delete  
Name: LIN, MING-FENG MR  
Address: 1F, 2 LANE 107, JIANG NANG STREET  
City-St-Zip: NEIHU, TAIPEI, 00 100 OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHANG, CHRISTINA C MS  
Address: 6155 SOUTHWEST 83RD AVENUE  
City-St-Zip: MIAMI, FL 33143 US

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: CHRISTINA CHANG

MS

04/09/2008

Electronic Signature of Signing Officer or Director

Date