

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154681

FILED
Apr 08, 2010
Secretary of State

Entity Name: MORNING STAR MED CORP.

Current Principal Place of Business:

6155 SOUTHWEST 83RD AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

5430 PIERCE STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

6155 SOUTHWEST 83RD AVENUE
MIAMI, FL 33143 US

New Mailing Address:

5430 PIERCE STREET
HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHANG, CHRISTINA C MS
5430 PIERCE STREET
HOLLYWOOD, FL 33021 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CHRISTINA CHANG

MS

04/08/2010

Electronic Signature of Signing Officer or Director

Date