

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110379

FILED
Jul 09, 2008
Secretary of State

Entity Name: MORNING LINE ENTERPRISES II, INC.

Current Principal Place of Business:

2505 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2505 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 75-3255857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PETER R
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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

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 () Delete
Name: ZOITOS, DENNIS
Address: 35-22 212TH STREET
City-St-Zip: BAYSIDE, NY 11361

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: ZOITOS, DENNIS
Address: 35-22 212TH STREET
City-St-Zip: BAYSIDE, NY 11361 US

Title: VP () Change (X) Addition
Name: STOUPAS, NIKIFOROS
Address: 2505 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: S,T () Change (X) Addition
Name: GAVAKIS, GREGORY
Address: 2505 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

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: NIKIFOROS STOUPAS

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date