2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073499

Entity Name: MORNING STAR ADULT DAY CARE CENTER CORP

FILED Apr 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2741-45 SW 142 AVENUE 575 NW 100 CT MIAMI, FL 33172

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

575 NW 100 CT 2741-45 SW 142 AVENUE

MIAMI, FL 33172 MIAMI, FL 33175

FEI Number: 90-0611861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRA, ALINA LOPEZ, MARIA DEL CARM 18400 S.W. 82 AVE CUTLER BAY, FL 33157 5120 SW 142 PLACE MIAMI, FL 33175 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: MARIA DEL CARMEN LOPEZ 04/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOPEZ, MARIA DEL CARM Name: 2741-45 SW 142 AVENUE Address: City-St-Zip: MIAMI, FL 33175

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.

Ρ SIGNATURE: MARIA DEL CARMEN LOPEZ 04/15/2011