

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036385

FILED
May 01, 2012
Secretary of State

Entity Name: MORNING STAR INTERNATIONAL SERVICES INC

Current Principal Place of Business:

2555 OAK TRL N
APT 116
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2555 OAK TRL N
APT 116
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 45-1625098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARCELO
2555 OAK TRL N
APT 116
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, MARCELO
Address: 2555 OAK TRL N APT 116
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: DA SILVA, MARIA
Address: 2555 OAK TRL N APT 116
City-St-Zip: CLEARWATER, FL 33764

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: MARCELO LUIS DA SILVA

SR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date