2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153392

Entity Name: LA MOON RESTAURANT, INC.

FILED Apr 28, 2011 Secretary of State

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

144 SW 8TH ST MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

144 SW 8TH ST MIAMI, FL 33130

FEI Number: 20-3820170 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:

BARRERA, ANYELO

144 SW 8TH ST

MIAMI, FL 33130 US

BARRERA, JUAN C

144 SW 8TH ST

MIAMI, FL 33130 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: JUAN C BARRERA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRERA, ANYELO Address: 144 SW 8TH ST City-St-Zip: MIAMI, FL 33130

Title: [

Name: BARRERA, JUAN C Address: 144 SW 8TH ST City-St-Zip: MIAMI, FL 33130

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: JUAN C BARRERA D 04/28/2011