

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014380

Entity Name: M & J MOONPILLOW INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

4590 EAST 10TH AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

15642 NW 14 ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

4590 EAST 10TH AVE
HIALEAH, FL 33013 US

New Mailing Address:

15642 NW 14 ST
PEMBROKE PINES, FL 33028 US

FEI Number: 26-2990438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MILAGROS
4590 EAST 10TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ, MILAGROS
15642 NW 14 ST
PEMBROKE PINES, FL 33028 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: MILAGROS DIAZ

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: DIAZ, MILAGROS
Address: 15642 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: MILAGROS DIAZ

PT

03/16/2010

Electronic Signature of Signing Officer or Director

Date