

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75434

Entity Name: MOON PALACE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1200 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1200 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-2579622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, LOUIS J
5110 SSW 127 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CHU, KENNETH
1200 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: KENNETH CHU

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHU, KENNETH
Address: 10572 NW 61 COURT
City-St-Zip: PARKLAND, FL 330763750

Title: VSD
Name: CHU, GERDA
Address: 10572 NW 61 COURT
City-St-Zip: PARKLAND, FL 330763750

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: KENNETH CHU

PTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date