

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000075512

Entity Name: VIRGO MOON, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

20411 N.E. 7TH PL.
MIAMI, FL 33179

New Principal Place of Business:

2000 TOWERSIDE TERRACE
APT 502
MIAMI, FL 33138

Current Mailing Address:

20411 N.E. 7TH PL.
MIAMI, FL 33179

New Mailing Address:

2000 TOWERSIDE TERRACE
APT 502
MIAMI, FL 33138

FEI Number: 65-1130197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGER, MARIA E
20411 N.E. 7TH PL.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ROGER, MARIA E MS
2000 TOWERSIDE TERRACE
APT 502
MIAMI, FL 33138 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 E. ROGER

04/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ROGER, MARIA E
Address: 20411 N.E. 7TH PL.
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ROGER, MARIA E MS
Address: 2000 TOWERSIDE TERRACE #502
City-St-Zip: MIAMI, FL 33138

Title: VP () Change (X) Addition
Name: ARIZA, MARIA I MS
Address: 2000 TOWERSIDE TERRACE # 502
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. ROGER

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date