

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107553

FILED
Apr 25, 2011
Secretary of State

Entity Name: MOONSHINE PROPERTIES, INC.

Current Principal Place of Business:

13501 SW 128 STREET
SUITE 103
MIAMI, FL 33185 US

New Principal Place of Business:

828 3 STREET
208
MIAMI BEACH, FL 33139 US

Current Mailing Address:

13501 SW 128 STREET
SUITE 103
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 03-0408009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

B.V. MAZZEO & CO., CPAS
13501 SW 128 STREET
SUITE 103
MIAMI, FL 33185 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: D
Name: BOSETTO, ROBERTA
Address: 13501 SW 128 STREET, SUITE 103
City-St-Zip: MIAMI, FL 33185

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: BOSETTO ROBERTA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date