

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007207

FILED
Apr 14, 2009
Secretary of State

Entity Name: MOONWATER PICTURES, INC.

Current Principal Place of Business:

8770 SUNSET DRIVE
SUITE # 277
MIAMI, FL 33173

New Principal Place of Business:

19195 MYSTIC POINTE DRIVE
SUITE # 2309
AVENTURA, FL 33180

Current Mailing Address:

8770 SUNSET DRIVE
SUITE # 277
MIAMI, FL 33173

New Mailing Address:

19195 MYSTIC POINTE DRIVE
SUITE # 2309
AVENTURA, FL 33180

FEI Number: 26-0006596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JESUS E
8770 SUNSET DRIVE
277
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RIVERO, JESUS E
19195 MYSTIC POINTE DRIVE
SUITE # 2309
AVENTURA, FL 33180 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: JESUS RIVERO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: RIVERO, JESUS E
Address: 8770 SUNSET DRIVE, SUITE # 277
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, JESUS E
Address: 19195 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESUS RIVERO

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date