2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2009
Secretary of State

DOCUMENT# P03000073693

Entity Name: CLAIR DE LUNE PRODUCTION, INC.

Current Principal Place of Business:

910 NE 127TH STREE T
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 531107
MIAMI, FL 331531107

New Mailing Address:

FEI Number: 33-1064801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAULETTE HAIR @ NAIL BEAUTY SALON
910NE 127TH STREET
NORTHMIAMI, FL 33161 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

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: DV ( ) Delete
Name: GUILLAUME, JEAN C
Address: 910 NE 127TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: DP ( ) Delete
Name: STANLEY, PAULETTE
Address: 910 NE 127TH ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEAN CLAUDE GUILLAUME PRES 05/02/2009

Electronic Signature of Signing Officer or Director Date