

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125315

Entity Name: MOONGROVE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

303 BIRD ROAD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

3038 SHIPPING AVE
MIAMI, FL 33133 US

Current Mailing Address:

303 BIRD ROAD
CORAL GABLES, FL 33146 US

New Mailing Address:

3038 SHIPPING AVE
MIAMI, FL 33133 US

FEI Number: 42-1609180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA IGLESIA, GONZALO
303 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA IGLESIA, GONZALO
3038 SHIPPING AVE
MIAMI, FL 33133 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: GONZALO DE LA IGLESIA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DE LA IGLESIA, GONZALO
Address: 303 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DE LA IGLESIA, GONZALO
Address: 3038 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALO DE LA IGLESIA

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date