Jan 25, 2008 8:00 am **2008 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State** DOCUMENT # P04000153566 01-25-2008 90027 020 ***150.00 1. Entity Name MOXIE TM INC. Principal Place of Business Mailing Address 43 AVENUE C. APT. 2A 3670 OLD TOWN ROAD NEY YORK, NY 10009 BRIDGEPORT, CT 06606 2. Principal Place of Business - No P.O. Box # 324 EAST 1124h St 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1908123 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo VASERSTEIN, GILDA Street Address (P.O. Box Number is Not Acceptable) 2910 SHERIDAN AVENUE MIAMI BEACH, FL 33140 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PIMIT ☐ Delete TITLE Addition NAME DAWES, MICHELLE NAME STREET ADDRESS 3670 OLD TOWN ROAD STREET ADDRESS CITY-ST-7IP BRIDGEPORT, CT 06606 CITY-ST-ZP TITLE Change . 🔲 Delele TITLE Mla ☐ Addition VASERSTEIN, TAMMY NAME NAME 324 East 1124" Street, St *1B STREET ADDRESS 43 AVENUE C, APT. 2A STREET ADDRESS CITY- ST-7IP NEY YORK, NY 10009 New York, NY 10029 CITY-ST-ZIP TITLE **▼** Delete TITLE Change Addition VASERSTEIN, GILDA NAME NAME STREET ADDRESS 2910 SHERIDAN AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-51-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

08 203 273 2316

FILED

Daytime Phone #