

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024140

Entity Name: MOEN GROUP CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

15315 SW 58 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15315 SW 58 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-2339104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, REINALDO
Address: 15315 SW 58 STREET
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: CASTILLO, ADOLFO
Address: 11050 SW 7 STREET
City-St-Zip: MIAMI, FL 33174

Title: S (X) Delete
Name: RODRIGUEZ, DUTLEY
Address: 15315 SW 58 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DUTLEY
Address: 15315 SW 58 STREET
City-St-Zip: MIAMI, FL 33193 US

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: REINALDO RODRIGUEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date