

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065079

Entity Name: MOANA MANAGEMENT INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2841 NE 26TH STREET
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

153 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2841 NE 26TH STREET
FT LAUDERDALE, FL 33305 US

New Mailing Address:

153 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 20-2777275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSON, ROBYN
2841 NE 26TH STREET
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BATSON, ROBYN
153 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATSON, ROBYN
Address: 153 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP
Name: BATSON, TOD
Address: 153 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby 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 all other like empowered.

SIGNATURE: ROBYN BATSON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date