

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153392

Entity Name: LA MOON RESTAURANT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

144 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

144 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3820170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ANYELO
144 SW 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARRERA, JUAN C
144 SW 8TH ST
MIAMI, FL 33130 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: JUAN C BARRERA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRERA, ANYELO
Address: 144 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: D
Name: BARRERA, JUAN C
Address: 144 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

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: JUAN C BARRERA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date