

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063255

Entity Name: MIA MOON DESIGNS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

12548 NW 58 MANOR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12548 NW 58 MANOR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 90-0277112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LISSETTE
12548 NW 58 MANOR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ROZENBLAT, LISSETTE
12548 NW 58 MANOR
CORAL SPRINGS, FL 33076 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: LISSETTE ROZENBLAT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LISSETTE
Address: 12548 NW 58 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZENBLAT, LISSETTE
Address: 12548 NW 58 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 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: LISSETTE ROZENBLAT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date