2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120825

Entity Name: NEPTUN ENTERPRISES INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 PARKVIEW DR APT 705 2608 NE 10TH ST

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

800 PARKVIEW DR APT 705 2608 NE 10TH ST

HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 75-3231639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPRESCU, GABRIEL E OPRESCU, GABRIEL E 800 PARKVIEW DR APT 705 2608 NE 10TH ST

HALLANDALE, FL 33009 HALLANDALE, FL 33009 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: GABRIEL OPRESCU 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition OPRESCU, GABRIEL E OPRESCU, GABRIEL E Name: Name: 800 PARKVIEW DRIVE, APT. 705 2608 NE 10TH ST Address: Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: VΡ () Delete Title: () Change () Addition SIMION, CRISTIAN D Name: Name:

6850 SW 44 TH ST. #202 Address: Address: MIAMI, FL 33155 City-St-Zip: 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: GABRIEL OPRESCU MR 03/23/2009