

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152879

FILED
Apr 20, 2011
Secretary of State

Entity Name: MOON RIVER ENTERPRISES, INC.

Current Principal Place of Business:

1696 S OCEAN LANE
#168
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1696 S OCEAN LANE
#168
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8065799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
1696 S OCEAN LANE
#168
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, DAVID
Address: 6196 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVE MILLER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date