

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097247

Entity Name: MOIRA ENTERPRISES, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2958 LEBA LN.
ST. CLOUD, FL 34772 US

New Principal Place of Business:

3013 YAMATO ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

9705 TRITON COURT
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-0818679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASTONE, LOUIS
9705 TRITON COURT
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BASTONE, MOIRA
9705 TRITON COURT
BOCA RATON, FL 33434 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: MOIRA BASTONE

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BASTONE, MOIRA
Address: 9705 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434 US

Title: VPTD (X) Delete
Name: BASTONE, LOUIS
Address: 9705 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MOIRA BASTONE

PSD

02/05/2008

Electronic Signature of Signing Officer or Director

Date