

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097247

Entity Name: MOIRA ENTERPRISES, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

3013 YAMATO ROAD
B-3
BOCA RATON, FL 33434 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Title: VPTD
Name: BASTONE, LOUIS
Address: 9705 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434 UN

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: LOUIS BASTONE

VPTD

05/08/2012

Electronic Signature of Signing Officer or Director

Date