

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117058

Entity Name: MOONLIGHT USA INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5613 CORONADO COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

4307 DEL PRADO BLVD
ORCHID PLAZA
CAPE CORAL, FL 33904

Current Mailing Address:

5613 CORONADO COURT
CAPE CORAL, FL 33904

New Mailing Address:

4307 DEL PRADO BLVD
ORCHID PLAZA
CAPE CORAL, FL 33904

FEI Number: 26-1307917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KONDEK, DIETER
Address: 5613 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: BAUMEISTER-MEIER, CHRISTINE
Address: 1306 SW 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AT (X) Change () Addition
Name: KONDEK, ANKE
Address: 5613 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904

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: DIETER KONDEK

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04/22/2008

Electronic Signature of Signing Officer or Director

Date