

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117058

FILED
May 29, 2009
Secretary of State**Entity Name:** MOONLIGHT USA INC.**Current Principal Place of Business:**4307 DEL PRADO BLVD
ORCHID PLAZA
CAPE CORAL, FL 33904**New Principal Place of Business:**1507 SE 47TH TERASSE
CAPE CORAL, FL 33904**Current Mailing Address:**4307 DEL PRADO BLVD
ORCHID PLAZA
CAPE CORAL, FL 33904**New Mailing Address:**1507 SE 47TH TERASSE
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:**KONDEK, ANKE
5613 CORONADO CT
CAPE CORAL, FL 33904 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:** PTD () Delete
Name: KONDEK, DIETER
Address: 5613 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904**Title:** AT () Delete
Name: KONDEK, ANKE
Address: 5613 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: KONDEK, ANKE
Address: 5613 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904**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: ANKE KONDEK

PTD

05/29/2009

Electronic Signature of Signing Officer or Director_____
Date