

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117058

Entity Name: MOONLIGHT USA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1323 LAFAYETTE STREET
SUITE I
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1323 LAFAYETTE STREET
SUITE I
CAPE CORAL, FL 33904

New Mailing Address:

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
Name: KONDEK, ANKE
Address: 5613 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: AT
Name: KONDEK, ANKE
Address: 5613 CORONADO COURT
City-St-Zip: CAPE CORAL, FL 33904

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: ANKE KONDEK

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date