

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033531

FILED
May 18, 2009
Secretary of State

Entity Name: MOONLIGHT CARE SERVICES, INC.

Current Principal Place of Business:

8121 SW 36 TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

8440SW 29ST26
MIAMI, FL 33155 US

Current Mailing Address:

8121 SW 36 TERRACE
MIAMI, FL 33155 US

New Mailing Address:

8440SW 29ST
MIAMI, FL 33155 US

FEI Number: 26-2383867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TAILUMA
8121 SW 36 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, TAILUMA
8440SW 29ST
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

05/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUEZ, TAILUMA
Address: 8121 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, TAILUMA
Address: 8440SW 29ST
City-St-Zip: MIAMI, FL 33155 US

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: TAILUMA RODRIGUEZ

Electronic Signature of Signing Officer or Director

DIR

05/18/2009

Date