

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081778

Entity Name: VIOLET MOON, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

10225 COLLINS AVENUE  
SUITE 1401  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

10225 COLLINS AVENUE  
SUITE 1401  
BAL HARBOUR, FL 33154

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR.  
14394 COMMERCE WAY  
LAW OFFICES OF GEORGE M TAVARES, ESQ.  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CHRISTOPHER M. TRAPANI, P.A.  
6565 TAFT STREET  
SUITE 106  
HOLLYWOOD, FL 33024 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: CHRISTOPHER M. TRAPANI

05/01/2009

Electronic Signature of Registered Agent

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: D ( ) Delete  
Name: KAY, LINA  
Address: 10225 COLLINS AVENUE, SUITE 1401  
City-St-Zip: BAL HARBOUR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: KAY, LINA  
Address: 10225 COLLINS AVENUE, SUITE 1401  
City-St-Zip: BAL HARBOUR, FL 33154

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: LINA KAY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date