

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095257

Entity Name: BLUE MOON USA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

200 SW FIRST AVENUE
SUITE 820
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SW FIRST AVENUE
SUITE 820
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3652928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
8050 NORTH UNIVERSITY DRIVE
SUITE 202
TAMARAC, FL 33321 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: PRES
Name: POIGNANT, MICHEL
Address: 200 SW FIRST AVENUE, SUITE 820
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: POIGNANT, MICHEL
Address: 200 SW FIRST AVENUE, SUITE 820
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR
Name: POIGNANT, MICHEL
Address: 200 SW FIRST AVENUE, SUITE 820
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHEL POIGNANT

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date