

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002490

Entity Name: MOONLIGHT BOUTIQUE INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

87745 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87745 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-1699644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JULIE
18320 NW 68TH AVE UNIT J
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JOHNSON, JULIE
243 2ND ROAD
KEY LARGO, FL 33037 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: JULIE JOHNSON

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JULIE
Address: 243 2ND ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: VALDES, SUSANNA
Address: 219 JOLLY ROGER DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: JULIE JOHNSON

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date