

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054153

FILED
May 01, 2012
Secretary of State

Entity Name: MOONSHADOWS HOLLYWOOD, INC.

Current Principal Place of Business:

1650 JOHNSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

141 SE 3RD AVENUE
#206
DANIA, FL 33004

New Mailing Address:

1650 JOHNSON STREET
HOLLYWOOD, FL 33020

FEI Number: 45-2472796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMANN, MONIKA
141 SE 3RD AVENUE
#206
DANIA, FL 33004 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: P
Name: STEINMANN, MONIKA
Address: 141 SE 3RD AVENUE #206
City-St-Zip: DANIA, FL 33004

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: MONIKA STEINMANN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date