

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022871

FILED
May 23, 2005
Secretary of State

Entity Name: BLUE MOON INVESTMENTS INC.

Current Principal Place of Business:

13800 S.W 8 STREET
STE 103
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16-2086
MIAMI, FL 331162086 US

New Mailing Address:

FEI Number: 65-0397206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFANO, MIRIAM
13800 SW 8TH ST
STE 103
MIAMI, FL 33184 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

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: P () Delete
Name: STEFANO, MIRIAM
Address: 13800 SW 8 ST STE 103
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRIAM STEFANO

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05/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date