

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040330

Entity Name: STARS AND MOON, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

13953 SW 66 STREET  
#407  
MIAMI, FL 33183

**New Principal Place of Business:**

13953 SW 66 STREET  
#407  
MIAMI, FL 33183

**Current Mailing Address:**

13953 SW 66TH STREET  
#407  
MIAMI, FL 33183

**New Mailing Address:**

13953 SW 66 STREET  
#407  
MIAMI, FL 33183

FEI Number: 65-0498214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KALOF, GREGORY E  
13953 SW 66TH STREET  
APT 407  
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KALOF, GREGORY E  
Address: 13953 SW 66 STREET, #407  
City-St-Zip: MIAMI, FL 33183

Title: TSD ( ) Delete  
Name: PEDRAZA, JUNTREE  
Address: 1640 NW 10 AVENUE  
City-St-Zip: MIAMI, FL 33030

Title: D ( ) Delete  
Name: KALOF, NATEE  
Address: 1640 NW 10 AVE  
City-St-Zip: HOMESTEAD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TSD (X) Change ( ) Addition  
Name: PEDRAZA, JUNTREE  
Address: 34635 SW 188 PL  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change ( ) Addition  
Name: KALOF, NATEE  
Address: 4000 SW 23 STREET, #3-207  
City-St-Zip: GAINESVILLE, FL 32608

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: GREGORY E. KALOF

PD

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date