

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016851

FILED
Feb 08, 2012
Secretary of State

Entity Name: MOODFORM CORPORATION

Current Principal Place of Business:

5001 COLLINS AVENUE
#PH-2
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5001 COLLINS AVENUE
#PH-2
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0561902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSD
Name: MENSING, CHARMAINE
Address: 5001 COLLINS AVENUE PH-2
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MENSING, JOACHIM
Address: 5001 COLLINS AVENUE PH-2
City-St-Zip: MIAMI BEACH, FL 33140

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: CHARMAINE MENSING

PRS

02/08/2012

Electronic Signature of Signing Officer or Director

Date