

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000043177

Entity Name: MOON OVER MIAMI, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

9520 HARDING AVE.
UNIT 1
MIAMI BEACH, FL 331542803 US

New Principal Place of Business:

Current Mailing Address:

1075 92ND ST
APT # 101
MIAMI BEACH, FL 331542701 US

New Mailing Address:

FEI Number: 65-0681579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, ARNOLD
1075 92ND ST
APT #101
BAY HARBOR ISLANDS, FL 33154 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: PT
Name: GANEM, ARNOLD
Address: 1075 92ND ST APT #101
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: GANEM, RAYMOND
Address: 7661 FOREST AVE
City-St-Zip: LOWVILLE, NY 13367 US

Title: S
Name: GONZALEZ, NYDIA
Address: 7620 SW 127 DR
City-St-Zip: MIAMI, FL 33183 US

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: ARNOLD GANEM

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date