

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057667

Entity Name: MOON, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6767 MAIN ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6767 MAIN ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0765910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARILYN
9435 SW 100TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, MARILYN
6774 MAIN ST
MIAMI LAKES, FL 33014 US

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

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, MARILYN
Address: 6774 MAIN ST
City-St-Zip: MIAMI LAKES, FL 33014

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: MARILYN SANCHEZ

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date