2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000067889** 1. Entity Name MOONLIGHT HOLDINGS, INC. 04-30-2001 90113 046 ***150.00 Principal Place of Business Mailing Address 1920 S.W. 86TH AVENUE 1920 S.W. 86TH AVENUE MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0929718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIAY, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DEON BLVD. **SUITE 1110** CORAL GABLES FL 33134 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIZLE ☐ Delete TITLE Change Addition CABRERA, MIGUEL A JR. NAME NAME STREET ADDRESS 1920 S.W. 86TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RAMOS-BOTTA, ROSA E NAME NAME STREET ADDRESS 1920 S.W. 86TH AVENUE STREET ADDRESS CITY-ST-ZiP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Dalete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CtTY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CIRY - ST - ZIP TITLE ☐ Delete ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT: F Delete TETEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a

SIGNATUR R OR DIRECTOR