2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2005 08:00 AM **BOCUMENT # P98000067889 Secretary of State** 1. Entity Name MOONLIGHT HOLDINGS, INC. Principal Place of Business Mailing Address 1920 S.W. 86TH AVENUE 1920 S.W. 86TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0929718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TRIAY, CARLOS A DO NOT WRITE 10570 NW 27ST #103 MIAMI, FL 33172 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000270036 Trust Fund Contribution. Added to Fees 03/19/05-80035-007 150.00 OFFICERS AND DIRECTORS 10. TITLE PS CABRERA, MÍGUEL A JR. NAME STREET ADDRESS 1920 S.W. 86TH AVENUE CITY-ST-ZIP MIAMI, FL 33155 VT TITLE RAMOS-BOTTA, ROSA E NAME 1920 S.W. 86TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of suppliemental report is true and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than the proposed of the composition of the co

CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR