

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105324

Entity Name: MOON, SUN & STARS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2151 LE JEUNE ROAD
MENDEZ-FERNANDEZ, SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4780 GAIDREW
ALPHARETTA, GA 30022

New Mailing Address:

4780 GAIDREW
JOHNS CREEK, GA 30022

FEI Number: 58-2438253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JACKIE M
2151 LE JEUNE ROAD
MENDEZ-FERNANDEZ, SUITE 204
CORAL GABLES, FL 33134 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: D
Name: WARD, JACKIE M
Address: 2151 LE JEUNE ROAD, MENDEZ-FERNANDEZ, 204
City-St-Zip: CORAL GABLES, FL 33134

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: JACKIE WARD

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date