

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# N05000001016

Entity Name: LUNA LATINOS UNIDOS POR UN NUEVO AMANECER, INC.

Current Principal Place of Business:

19278 WOOD SAGE DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48336
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2203474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ TYSON, DINORAH
19278 WOOD SAGE DR.
TAMPA, FL 33647 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: VPS
Name: FLORES, ALMA
Address: 1419 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: VPT
Name: MARTINEZ TYSON, DINORAH
Address: 19278 WOOD SAGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: P
Name: AGUADO LOI, CLAUDIA
Address: 4026 BAYSHORE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP
Name: SAN MIGUEL, GLORIA
Address: 3026 CONIFER DR.
City-St-Zip: LARGO, FL 33771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DINORAH MARTINEZ TYSON

VPT

02/16/2010

Electronic Signature of Signing Officer or Director

Date