

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011700

Entity Name: LUNAZUL CARDS & GIFTS.CORP

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13305 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

9706 SW 161ST AVENUE
MIAMI, FL 33196

Current Mailing Address:

13305 SW 124 STREET
MIAMI, FL 33186

New Mailing Address:

9706 SW 161ST AVENUE
MIAMI, FL 33196

FEI Number: 73-1726117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, PAULA
9706 SW 161 AVENUE
MIAMI, FL 33196 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: P
Name: TORO, PAULA
Address: 9706 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: V
Name: SUAREZ, MARTA
Address: 9706 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33196

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: PAULA TORO

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date