2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063453

Entity Name: LUNA MIA INVESTMENTS CORPORATION

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

701 BRICKELL AVENUE, SUITE 2100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, SUITE 2100 MIAMI, FL 33131

FEI Number: 26-0363227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131 US

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: [

Name: CALLE, JAIME

Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: MIAMI, FL 33131

Title: AS

Name: ESTRADA, ALEJANDRO

Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO ESTRADA AS 04/21/2011