

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006790

Entity Name: ELUNA SOLUTIONS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1757081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, ALEXANDER J
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, DANIELA C MRS.
12550 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181 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: DANIELA RODRIGUEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR.
Name: GONZALEZ, RAMON J SR.
Address: 7801 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33156

Title: SR.
Name: RODRIGUEZ, JUAN I SR.
Address: 3131 NE 188 ST APT. 1-605
City-St-Zip: AVENTURA, FL 33180

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: DANIELA RODRIGUEZ

MRS.

04/25/2011

Electronic Signature of Signing Officer or Director

Date