

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070907

FILED
Mar 25, 2010
Secretary of State

Entity Name: SERGIO LUNA ENTERPRISES CORP.

Current Principal Place of Business:

7390 SW 107 AVE.
SUITE 2112
MIAMI, FL 33173

New Principal Place of Business:

7390 SW 107 AVENUE
SUITE 2112
MIAMI, FL 33173

Current Mailing Address:

7390 SW 107 AVE.
SUITE 2112
MIAMI, FL 33173

New Mailing Address:

7390 SW 107 AVENUE
SUITE 2112
MIAMI, FL 33173

FEI Number: 27-0795936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, SERGIO F
7390 SW 107 AVE.
SUITE 2112
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LUNA, SERGIO F
7390 SW 107 AVENUE
SUITE 2112
MIAMI, FL 33173 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: SERGIO F. LUNA

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LUNA, SERGIO F
Address: 7390 SW 107 AVE / SUITE 2112
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GARCIA, MARCELA
Address: 7390 SW 107 AVE / SUITE 2112
City-St-Zip: MIAMI, FL 33173

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: SERGIO LUNA

PRE

03/25/2010

Electronic Signature of Signing Officer or Director

Date