

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070907

FILED
Apr 25, 2011
Secretary of State

Entity Name: SERGIO LUNA ENTERPRISES CORP.

Current Principal Place of Business:

7390 SW 107 AVENUE
SUITE 2112
MIAMI, FL 33173

New Principal Place of Business:

7540 SW 107 AVE
SUITE 5208
MIAMI, FL 33173 US

Current Mailing Address:

7390 SW 107 AVENUE
SUITE 2112
MIAMI, FL 33173

New Mailing Address:

7540 SW 107 AVE
SUITE 5208
MIAMI, FL 33173 US

FEI Number: 27-0795936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUNA, SERGIO F
7540 SW 107 AVE
SUITE 5208
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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUNA, SERGIO F
Address: 7540 SW 107 AVE SUITE 5208
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: GARCIA, MARCELA
Address: 7540 SW 107 AVE SUITE 5208
City-St-Zip: MIAMI, FL 33173 US

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 F LUNA

PD/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date