

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115150

Entity Name: LUNA USA, INC.

Current Principal Place of Business:

11772 BAYOU LN
BOCA RATON, FL 33498

Current Mailing Address:

11772 BAYOU LN
BOCA RATON, FL 33498

FEI Number: 56-2407405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARBOLEDA, LESLIE A
11772 BAYOU LN
BOCA RATON, FL 33498 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

Officer/Director Detail :

Title P
Name ARBOLEDA, FERNANDO
Address 11772 BAYOU LN
City-State-Zip: BOCA RATON FL 33498

Title V
Name ARBOLEDA, LESLIE
Address 11772 BAYOU LN
City-State-Zip: BOCA RATON FL 33498

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: LESLIE ARBOLEDA

VP

04/10/2016

Electronic Signature of Signing Officer/Director Detail

Date