

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063453

Entity Name: LUNA MIA INVESTMENTS CORPORATION

Current Principal Place of Business:

C/O FINEXPO INC.
1850 NW 84 AVENUE SUITE 105
MIAMI, FL 33126

Current Mailing Address:

C/O FINEXPO INC.
1850 NW 84 AVENUE SUITE 105
MIAMI, FL 33126 US

FEI Number: 26-0363227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
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

Officer/Director Detail :

Title D
Name CALLE, JAIME
Address C/O FINEXPO INC. 1850 NW 84 AVENUE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name ECHAVARRIA, JUAN CARLOS
Address C/O FINEXPO INC. 1850 NW 84 AVENUE SUITE 105
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name ECHAVARRIA, VALERY
Address C/O FINEXPO INC. 1850 NW 84 AVENUE SUITE 105
City-State-Zip: MIAMI FL 33126

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: CALLE, JAIME

**D, CMS AUTHORIZED
REPRESENTATIVE**

04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date