

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089038

FILED
Apr 29, 2014
Secretary of State
CC5123983870

Entity Name: ALTALUNA INVESTMENTS INC.

Current Principal Place of Business:

2001 BISCAYNE BLVD, SUITE 2620
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD, SUITE 2620
MIAMI, FL 33137

FEI Number: 99-0382005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BLVD, SUITE 2620
MIAMI, FL 33137 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 BARCENAS DE MORALES, MARIA
Address 2001 BISCAYNE BLVD, SUITE 2620
City-State-Zip: MIAMI FL 33137

Title D
Name MORALES BARCENAS,
MARIANGELES
Address 2001 BISCAYNE BLVD, SUITE 2620
City-State-Zip: MIAMI FL 33137

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: MARIANGELES MORALES BARCENAS

DIRECTOR

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date