

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000089038

**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: MARIA BARCENAS DE MORALES**

**DIRECTOR**

**04/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date