

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000018024

Entity Name: LUNISIA CORP

Current Principal Place of Business:

20515 EAST COUNTRY CLUB DR
248
AVENTURA, FL 33180

Current Mailing Address:

C/O SUAREZ VEGA
25 SE 2 AVE 410
MIAMI, FL 33131 US

FEI Number: 46-4946817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC
25 SE 2 AVE
410
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: JOSE M VEGA, PRESIDENT

04/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERNANDEZ, JOSE O
Address 20515 EAST COUNTRY CLUB DR
248
City-State-Zip: AVENTURA FL 33180

Title S
Name FERNANDEZ, NICOLAS
Address 20515 EAST COUNTRY CLUB DR
248
City-State-Zip: AVENTURA FL 33180

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: FERNANDEZ , JOSE O

PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date