

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000018024

Entity Name: LUNISIA CORP

Current Principal Place of Business:

412 POINCIANA DRIVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

412 POINCIANA DRIVE
SUNNY ISLES BEACH, FL 33160 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

03/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERNANDEZ, JOSE
Address 412 POINCIANA DRIVE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title S
Name FERNANDEZ, NICOLAS
Address 400 KINGS POINT DRIVE
602
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: JOSE FERNANDEZ

DP

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date