2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000003705

Entity Name: LUNA BOUTIQUE INC.

Current Principal Place of Business:

3802 SW 79TH AVE SUITE 120 MIAMI, FL 33155

Current Mailing Address:

3802 SW 79TH AVE SUITE 120 MIAMI, FL 33155 US

FEI Number: 32-0552056

Name and Address of Current Registered Agent:

BOBADILLA, CAROL MARIE 8841 NW 98 AVE DORAL, FL 33178 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: CAROL MARIE BOBADILLA 01/20/2022 Electronic Signature of Registered Agent Date Officer/Director Detail : Title VP Title PRESIDENT Title VP Name BOBADILLA, CAROL MARIE Name TOUMA, JORGE A Address 8841 NW 98 AVE Address 8841 NW 98 AVE City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178			-	-		
Officer/Director Detail : Title PRESIDENT Name BOBADILLA, CAROL MARIE Address 8841 NW 98 AVE	SIGNATURE	CAROL MARIE BOBADILLA			01/20/2022	
TitlePRESIDENTTitleVPNameBOBADILLA, CAROL MARIENameTOUMA, JORGE AAddress8841 NW 98 AVEAddress8841 NW 98 AVE		Electronic Signature of Registered Agent			Date	
NameBOBADILLA, CAROL MARIENameTOUMA , JORGE AAddress8841 NW 98 AVEAddress8841 NW 98 AVE	Officer/Director Detail :					
Address 8841 NW 98 AVE Address 8841 NW 98 AVE	Title	PRESIDENT	Title	VP		
	Name	BOBADILLA, CAROL MARIE	Name	TOUMA, JORGE A		
City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178	Address	8841 NW 98 AVE	Address	8841 NW 98 AVE		
	City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178		

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.

PRESIDENT

SIGNATURE: BOBADILLA, CAROL MARIE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

01/20/2022

Date