2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004904

Entity Name: LUNAR LABS, INC.

Current Principal Place of Business:

206 E. HURON ST.

STE 216

ANN ARBOR, MI 48104

Current Mailing Address:

206 E. HURON ST.

STE 216

ANN ARBOR, MI 48104 US

FEI Number: 47-4256202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, STE 4 TALLAHASSEE, FL 32301 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

FILED Apr 04, 2020

Secretary of State

8766574804CC

Officer/Director Detail:

Title DP Title CFO

NameROSENBLUME, HUNTERNameROTHFEDER, ALLANAddress3434 RUSSELL ST #406Address206 E. HURON ST.

STE 216

City-State-Zip: DETROIT MI 48207

City-State-Zip: ANN ARBOR MI 48104

Title VICE PRESIDENT/SECRETARY

Name KOENIG, MICHAEL Address 206 E. HURON ST.

STE 216

City-State-Zip: ANN ARBOR MI 48104

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: HUNTER ROSENBLUME

CEO

04/04/2020