2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004193

Entity Name: LUNA HOUSE VENTURES INC.

Current Principal Place of Business:

111 SW 3 ST STE 303 MIAMI, FL 33145

Current Mailing Address:

111 SW 3 ST STE 303 MIAMI, FL 33145 US

FEI Number: 85-2456173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, JOSE 2660 SW 23 ST MIAMI, FL 33145 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 30, 2021

Secretary of State

9427412808CC

Officer/Director Detail:

Title CHAIRMAN, PVP, SEC, TREASURER

Name ROMERO, JOSE M III

Address 2660 SW 23 ST City-State-Zip: MIAMI FL 33145

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.

Electronic Signature of Signing Officer/Director Detail