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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

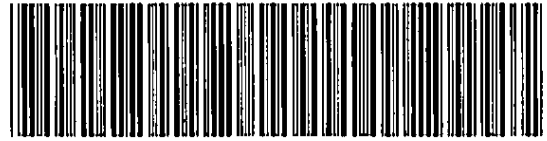
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SBF
9/30/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luna House Ventures Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jose Romero

Name of Person

Firm/Company

2660 SW 23 ST

Address

Miami, FL 33145

City/State and Zip code

jose.romero@lunahouse.co

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Romero

at (305) 989-5551

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Luna House Ventures Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Luna House
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 85-2456173
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/6/2020 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 111 SW 3 ST, Suite 303, Miami, FL 33130
(Principal office street address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

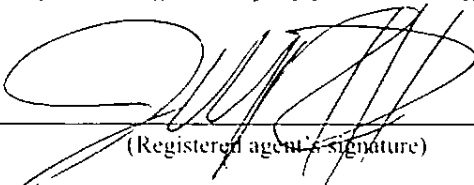
Name: Jose Romero

Office Address: 2660 SW 23 ST

Miami, Florida 33145
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

Delaware

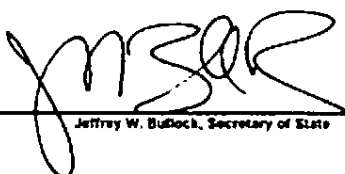
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LUNA HOUSE VENTURES INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D.
2020.

2020 AUG 29 PM 8:27




Jeffrey W. Bullock, Secretary of State

3393814 8300

SR# 20206919893

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203531283

Date: 08-25-20

A. DIRECTORS

<input checked="" type="checkbox"/> Chairman	Name	Jose Manuel Romero III	<input type="checkbox"/> Chairman	Name	
Vice Chairman	Address	2660 SW 23 ST	Vice Chairman	Address	
Director		Miami, FL 33145	Director		
<input type="checkbox"/> President			<input type="checkbox"/> President		
Vice President			Vice President		
<input type="checkbox"/> Secretary			<input type="checkbox"/> Secretary		
<input type="checkbox"/> Treasurer			<input type="checkbox"/> Treasurer		
Other			Other		
Chairman	Name		Chairman	Name	
Vice Chairman	Address		Vice Chairman	Address	
Director			Director		
President			President		
Vice President			Vice President		
Secretary			Secretary		
Treasurer			Treasurer		
Other			Other		
Chairman	Name		Chairman	Name	
Vice Chairman	Address		Vice Chairman	Address	
Director			Director		
President			President		
Vice President			Vice President		
Secretary			Secretary		
Treasurer			Treasurer		
Other			Other		

Important Notice: Use an attachment to report more than six (6) directors. The attachment will be imaged for reporting purposes only. Non-indexed and variants may be added to the index when filing your Florida Department of State Annual Report form.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 17.155, F.S.

Jose Manuel Romero III President
(Typed or printed name and capacity of person signing application)

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