

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93253

FILED
Mar 04, 2009
Secretary of State

Entity Name: LUNA GROUP CORPORATION

Current Principal Place of Business:

150 NW 156 STREET
P.O.BOX 611345
MIAMI, FL 33169 US

New Principal Place of Business:

150 NW 156 STREET
MIAMI, FL 33169 US

Current Mailing Address:

P.O. BOX 611345
P.O.BOX 611345
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2609164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVERAS, JESSE L
150 N.W. 156 ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVERAS, JESSE L,
Address: 150 N.W. 156 ST.
City-St-Zip: MIAMI, FL 00000, 33169

Title: V (X) Delete
Name: ANTE, AURORA R
Address: 150 NW 156TH ST
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSE DEVERAS

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date