

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M42718

Entity Name: FLORIDA LUNA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7045 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7045 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2742638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAUKO, EMIL
Address: 7045 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: FORMAN, TERRY J
Address: 1521 SW LEJEUNE ROAD
City-St-Zip: CORAL SPRINGS, FL 33134

Title: VP
Name: LAUKO, MILAN
Address: 7045 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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: EMIL LAUKO

PRS

04/21/2011

Electronic Signature of Signing Officer or Director

Date