2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001016

FILED Feb 16, 2010 Secretary of State

Entity Name: LUNA LATINOS UNIDOS POR UN NUEVO AMANECER, INC.

Current Principal Place of Business: New Principal Place of Business:

19278 WOOD SAGE DR. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P.O. BOX 48336 TAMPA, FL 33647

FEI Number: 20-2203474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ TYSON, DINORAH 19278 WOOD SAGE DR. TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Γitle: VPS

 Name:
 FLORES, ALMA

 Address:
 1419 NURSERY ROAD

 City-St-Zip:
 CLEARWATER, FL 33756

Title: VPT

Name: MARTINEZ TYSON, DINORAH Address: 19278 WOOD SAGE DRIVE

City-St-Zip: TAMPA, FL 33647

Title: F

 Name:
 AGUADO LOI, CLAUDIA

 Address:
 4026 BAYSHORE BLVD NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: VP

Name: SAN MIGUEL, GLORIA Address: 3026 CONIFER DR. City-St-Zip: LARGO, FL 33771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DINORAH MARTINEZ TYSON VPT 02/16/2010