

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003332

FILED
Apr 29, 2011
Secretary of State

Entity Name: LUNA CALE CORP.

Current Principal Place of Business:

721 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

Current Mailing Address:

721 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

FEI Number: 94-3476558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD., SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES-GRUBIC, ALESSANDRA I
Address: 721 NW 170TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: NAYARIT BRICENO

ACC

04/29/2011

Electronic Signature of Signing Officer or Director

Date