

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011635

FILED
Jan 12, 2012
Secretary of State

Entity Name: LUNA FOUNDATION, INC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD.
SUITE 502
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2450 HOLLYWOOD BLVD.
SUITE 502
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-4043916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, IGOR
2450 HOLLYWOOD BLVD.
SUITE 502
HOLLYWOOD, FL 33020 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: D
Name: NUNEZ, IGOR
Address: 2450 HOLLYWOOD BLVD. #502
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: RUBALCABA, CARMELA
Address: 2450 HOLLYWOOD BLVD. #502
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: NUNEZ, SALVADOR
Address: 2450 HOLLYWOOD BLVD. #502
City-St-Zip: HOLLYWOOD, FL 33020

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: IGOR NUNEZ

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date