2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2006 8:00 am **Secretary of State** DOCUMENT # P00000021708 1. Entity Name 03-10-2006 90007 014 ***150.00 LUNA PARTNERS, INC. Principal Place of Business Mailing Address 1408 BRICKELL BAY DR 1408 BRICKELL BAY DR SUITE 208 MIAMI FL 33131 SUITE 208 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 2475 BRICKELL AVENUE 2475 BRICKELL AVENUE Suite, Apt. #. etc. 705 SUITE 1st MOORE CR2E034 (10/05) City & State MIAMI City & State Applied For 65-0997953 MAMI Not Applicable Country \$8.75 Additional MNAMI- DADE 5. Certificate of Status Desired HIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATALIA A. SALACZYNSKYJ SALACZYNSKYJ, NATALIA A 1402 BRICKECL BAY DR., SUITE 1002 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 23131 SUITE 2705 City HIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME SALACZYNSKYJ, NATALIA A NAME THOS BRICKELL BAY DR. 2475 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 39134 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED