2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021708

Entity Name: LUNA PARTNERS, INC.

FILED Jan 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 650 BOUGAINVILLEA LANE VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 650 BOUGAINVILLEA LANE VERO BEACH, FL 32963 FEI Number: 65-0997953 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: SALACZYNSKYJ, NATALIA A 650 BOUGAINVILLEA LANE VERO BEACH, FL 32963 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:

Name: SALACZYNSKYJ, NATALIA A Address: 650 BOUGAINVILLEA LANE City-St-Zip: VERO BEACH, FL 32963

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: NATALIA A SALACZYNSKYJ PRES 01/20/2011