

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 28, 2004 8:00 am
Secretary of State

04-20-2004 90045 001 ***150.00
04-20-2004 90045 002 *****8.75

DOCUMENT # P00000041131					
1. Entity Name SOL LUNA, INC.					
Principal Place of Business 10185 COLLINS AVE. SUITE 316 BAL HARBOUR FL 33154			Mailing Address 10185 COLLINS AVE. SUITE 316 BAL HARBOUR FL 33154		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 83-0399717			Applied For ☒ Not Applicable		
5. Certificate of Status Desired ☒			8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ARMANDO MARTINEZ 1710 N.E. 170 Street NORTH MIAMI BEACH FL 33162			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
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 _____ (NOTE: Registered Agent Signature required when replacing agent) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	☐ Delete				
NAME	BENAIM, VIVIAN				
STREET ADDRESS	282 WOOD LAKE CIR E				
CITY-ST-ZIP	DEERFIELD BEACH FL 33442				
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	☐ Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10:					
TITLE	☐ Change ☐ Addition				
NAME	P/C VIVIAN ATLAS				
STREET ADDRESS	10185 COLLINS AVE. SUITE 316				
CITY-ST-ZIP	BAL HARBOUR FL 33154				
TITLE	☐ Change ☐ Addition				
NAME	V. J. S. JONATHAN HUMPHRIES				
STREET ADDRESS	10185 COLLINS AVE. SUITE 316				
CITY-ST-ZIP	BAL HARBOUR FL 33154				
TITLE	☒ Change ☐ Addition				
NAME	VIVIAN BENAIM				
STREET ADDRESS	4801 COLLINS AVE SUITE 8X				
CITY-ST-ZIP	BAL HARBOUR FL 33154				
TITLE	☐ Change ☐ Addition				
NAME	TAMARA NOVICKOW (D.R.)				
STREET ADDRESS	10185 COLLINS AVE SUITE 316				
CITY-ST-ZIP	BAL HARBOUR FL 33154				
TITLE	☐ Change ☐ Addition				
NAME	D. J. BENAIM				
STREET ADDRESS	10185 COLLINS AVE SUITE 316				
CITY-ST-ZIP	BAL HARBOUR FL 33154				
TITLE	☐ Change ☐ Addition				
NAME	Forster Tanner				
STREET ADDRESS	4801 COLLINS AVE 8X				
CITY-ST-ZIP	BAL HARBOUR FL 33154				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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.					
SIGNATURE: Louise Otter (Vivian ATLAS) P.C.			Date: 4-12-04		Daytime Phone: 3058666712

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MOORE CR2E034 (11/03)