

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049577

Entity Name: LUNERO TRADING, CORP.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

7285 N.W. 87 AVENUE  
MIAMI, FL 33178

## New Principal Place of Business:

7091 NW 82ND AVENUE  
MIAMI, FL 33178

## Current Mailing Address:

7285 N.W. 87 AVENUE  
MIAMI, FL 33178

## New Mailing Address:

7091 NW 82ND AVENUE  
MIAMI, FL 33178

FEI Number: 65-1021952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVAS, RONALD  
7285 N.W. 87 AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

RIVAS, RONALD  
7091 NW 82ND AVENUE  
MIAMI, FL 33178 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: RONALD RIVAS

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SILVA, MARCELA  
Address: 109 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33174

Title: VD  
Name: SILVA, LUIS C  
Address: 7091 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: SD  
Name: LOPEZ, ROBERTO  
Address: 7091 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: TD  
Name: SILVA, NESTOR  
Address: 7091 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33178

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: MARCELA SILVA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date