

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116835

Entity Name: LUNA & RIVEROS, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
#126
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2543 HUNTERS RUN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1068009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROS, PAULINA
2543 HUNTERS RUN WAY
WESTON, FL 33327 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: P () Delete
Name: RIVEROS, PAULINA
Address: 2543 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MUNOZ, LUIS A
Address: 2543 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULINA RIVEROS

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date