

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116835

Entity Name: LUNA & RIVEROS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

2543 HUNTERS RUN WAY  
WESTON, FL 33327

## New Principal Place of Business:

2144 QUAIL ROOST DR  
WESTON, FL 33327

## Current Mailing Address:

2543 HUNTERS RUN WAY  
WESTON, FL 33327

## New Mailing Address:

2144 QUAIL ROOST DR  
WESTON, FL 33327

FEI Number: 65-1068009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIVEROS, PAULINA  
2543 HUNTERS RUN WAY  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

RIVEROS, PAULINA  
2144 QUAIL ROOST DR  
WESTON, FL 33327 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIVEROS, PAULINA  
Address: 2144 QUAIL ROOST DR  
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change ( ) Addition  
Name: MUNOZ, LUIS A  
Address: 2144 QUAIL ROOST DR  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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

03/24/2009

Electronic Signature of Signing Officer or Director

Date