

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064822

Entity Name: LUNA LACABANA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1802 ORANGE AVENUE
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

5980 WHIPPOORWILL LANE
FT. PIERCE, FL 34987 US

New Mailing Address:

FEI Number: 65-1153387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
423 DELAWARE AVE.
FT. PIERCE, FL 34950 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
Name: LUNA, REINALDA G
Address: 5980 WHIPPOORWILL LANE
City-St-Zip: FORT PIERCE, FL 34987 US

Title: V
Name: LUNA-GARCIA, JOSE LUIS
Address: 5980 WHIPPOORWILL LANE
City-St-Zip: FT. PIERCE, FL 34987 US

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: JOSE L LUNA

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date