

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087095

FILED
Jan 13, 2009
Secretary of State

Entity Name: GUILLERMO LUNA CORPORATION

Current Principal Place of Business:

10710 NW 66ST #505
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268718
WESTON, FL 333268718 US

New Mailing Address:

FEI Number: 65-1135759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, GUILLERMO L
10710 NW 66ST #505
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ORTA, ZORAIDA
11401 SW 40TH ST., STE. 201
MIAMI, FL 33165 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: ZORAIDA ORTA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUNA, GUILLERMO
Address: 10710 NW 66ST #505
City-St-Zip: WESTON, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO LUNA

PSTD

01/13/2009

Electronic Signature of Signing Officer or Director

Date