

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087095

FILED
Jan 03, 2011
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:

375 SABAL WAY
WESTON, FL 33326 US

Current Mailing Address:

P.O. BOX 268718
WESTON, FL 333268718 US

New Mailing Address:

375 SABAL WAY
WESTON, FL 33326 US

FEI Number: 65-1135759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTA, ZORAIDA
9485 SUNSET DRIVE SUITE# A-200
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUNA, GUILLERMO
Address: 375 SABAL WAY
City-St-Zip: WESTON, FL 33326 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: GUILLERMO LUNA

Electronic Signature of Signing Officer or Director

PSTD

01/03/2011

Date