

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100002

Entity Name: ROSAS DE LUNA INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1720 WA KEE NA DRIVE
B
COCONUT GROVE, FL 33133

Current Mailing Address:

1720 WA KEE NA DRIVE
B
COCONUT GROVE, FL 33133

New Principal Place of Business:

2025 BRICKELL AVE.
906
MIAMI, FL 33129

New Mailing Address:

2025 BRICKELL AVE.
906
MIAMI, FL 33129

FEI Number: 65-1143772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, DAVID A
1720 WA KEE NA DRIVE
B
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

MOON, DAVID A
2025 BRICKELL AVE.
906
MIAMI, FL 33129

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOON, DAVID A
Address: 1720 WA KEE NA DRIVE APT. B
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOON, DAVID A
Address: 2025 BRICKELL AVE. 906
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID A. MOON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date