

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107644

Entity Name: LA LUNA QUE CANTA, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

4040 NE 2ND AVENUE  
SUITE 214  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

4040 NE 2ND AVENUE  
SUITE 214  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 02-0584148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANER, HECTOR REGLERO  
4040 NE 2ND AVENUE  
SUITE 214  
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONTANER, HECTOR REGLERO  
Address: 4040 NE 2ND AVENUE, SUITE 214  
City-St-Zip: MIAMI, FL 33137

Title: VPD ( ) Delete  
Name: MARRUFO, YASMIL  
Address: 4040 NE 2ND AVENUE, SUITE 214  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HECTOR REGLERO MONTANER

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date