

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038141

Entity Name: LUNA OF FLORIDA, INC.

FILED  
Jan 25, 2012  
Secretary of State

## Current Principal Place of Business:

2655 LEJEUNE ROAD  
SUITE #508  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2655 LEJEUNE ROAD  
SUITE #508  
CORAL GABLES, FL 33134 US

## New Mailing Address:

PO BOX 772587  
MIAMI, FL 33177 US

FEI Number: 01-0720850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENALVER, RAFAEL A  
2655 LEJEUNE ROAD  
SUITE #508  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PENALVER, AURORA  
2655 LEJEUNE ROAD  
SUITE #508  
CORAL GABLES, FL 33134 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: AURORA PENALVER

01/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TORTAJADA, ENCARNACION  
Address: 2655 LEJEUNE ROAD, SUITE #508  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD  
Name: TORTAJADA, ENCARNACION  
Address: 2655 LEJEUNE ROAD, SUITE #33134  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD  
Name: TORTAJADA, ENCARNACION  
Address: 2655 LEJEUNE ROAD, SUITE #508  
City-St-Zip: CORAL GABLES, FL 33134

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: ENCARNACION TORTAJADA

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date