

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016192

Entity Name: LUNA, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

6025 WEST 12 AVENUE  
HIALEAH, FL 33012 US

## New Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST  
SUITE 222H  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

6025 WEST 12 AVENUE  
HIALEAH, FL 33012 US

## New Mailing Address:

6447 MIAMI LAKES DRIVE EAST  
SUITE 222H  
MIAMI LAKES, FL 33014 US

FEI Number: 11-3683721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENA, JOSE R  
1301 WEST 83 STREET  
HIALEAH, FL 33014 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: P ( ) Delete  
Name: MENA, JOSE R  
Address: 1301 WEST 83 STREET  
City-St-Zip: HIALEAH, FL 33014 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MENA, EDUARDO  
Address: 6025 WEST 12 AVENUE  
City-St-Zip: HIALEAH, FL 33012 US

Title: SEC ( ) Change (X) Addition  
Name: MENA, ISABEL C  
Address: 6025 WEST 12 AVENUE  
City-St-Zip: HIALEAH, FL 33012 US

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: JOSE RAUL MENA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date