

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026347

Entity Name: LUNA PLAZA CORP

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

15846 SW 85 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15846 SW 85 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 47-0911235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASADESUS, AMAURY
15846 SW 85 STREET
MIAMI, FL 33193 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: CASADESUS, AMAURY
Address: 15846 SW 85 STREET
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: PEDRAZA, JORGE L
Address: 500 NW 32 AVE
City-St-Zip: MIAMI, FL 33125

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: AMAURY CASADESUS

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date