

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032452

Entity Name: LUNART CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17033 SW 52ND ST.
MIRAMAR, FL 33027

New Principal Place of Business:

2325 NW 189TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

17033 SW 52ND ST.
MIRAMAR, FL 33027

New Mailing Address:

2325 NW 189TH AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 04-3747677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, JOSE
17033 SW 52ND ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LOZANO, JOSE
2325 NW 189TH AVENUE
PEMBROKE PINES, FL 33029 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOZANO, JOSE
Address: 2325 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: VALENCIA, SANDRA
Address: 2325 NW 189TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE LOZANO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date