2005 FOR PROFIT CORPORATION ANNUAL REPORT ----

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P03000035514** 1. Entity Name UNALUNA INC. Principal Place of Business Mailing Address 280 N.E. 51 STREET 280 N.E. 51 STREET APT. 1 APT. 1 MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (10/03) はいない 海田 海田 04072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0052674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARCIA, LOUIS D DO NOT WRITE 13446 S.W. 62ND STREET MIAMI, FL. IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F ESTELRRICH, IRMGARD NAME STREET ADDRESS 280 N.E. 51 STREET MIAMI, FL 33137 CITY-ST-ZIP TITLE U00000324083 NAME 04/22/05-80080-004 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR