

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035514

Entity Name: UNALUNA INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

280 N.E. 51 STREET
APT. 1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

280 N.E. 51 STREET
APT. 1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0052674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 S.W. 62ND STREET
MIAMI, FL 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: D () Delete
Name: ESTELRRICH, IRMGARD
Address: 280 N.E. 51 STREET
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: LECOINTRE, PAOLA
Address: 1800 NE 114 STREET # 1101
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: IRMGARD ESTELRRICH

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date