

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035514

Entity Name: UNALUNA INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

940 NE 79TH STREET
SUITE G
MIAMI, FL 33138

Current Mailing Address:

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

New Mailing Address:

940 NE 79TH STREET
SUITE G
MIAMI, FL 33138

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:

JALFIQ ACCOUNTING
11645 BISCAYNE BLVD
SUITE 305 C
MIAMI, FL 33181 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: MILTON FABIAN QUINTERO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: ESTELRRICH, IRMGARD
Address: 1800 NE 114 STREET # 1101
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ESTELRRICH, IRMGARD
Address: 6043 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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

MRS

04/23/2008

Electronic Signature of Signing Officer or Director

Date