

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035514

Entity Name: UNALUNA INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

120 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

120 NW 25TH STREET
GROUND FLOOR
MIAMI, FL 33127

Current Mailing Address:

380 NW 24TH ST
MIAMI, FL 33127

New Mailing Address:

120 NW 25TH STREET
GROUND FLOOR
MIAMI, FL 33127

FEI Number: 27-0052674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALFIQ ACCOUNTING
11645 BISCAYNE BLVD
SUITE 305 C
MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: D
Name: LECOINTRE, PAOLA
Address: 14951 ROYAL OAKS LANE APT 2501
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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

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: IRMGARD ESTELRRICH

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date