

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051352

FILED
Apr 22, 2008
Secretary of State

Entity Name: LUNA MEDIA GROUP CORPORATION

Current Principal Place of Business:

2655 COLLINS AVE STE 907
MIAMI BEACH, FL 33140

New Principal Place of Business:

1720 JEFFERSON ST
SUITE 303
HOLLYWOOD, FL 33020

Current Mailing Address:

2655 COLLINS AVE STE 907
MIAMI BEACH, FL 33140

New Mailing Address:

1720 JEFFERSON ST
SUITE 303
HOLLYWOOD, FL 33020

FEI Number: 81-0611874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTUBISE, CLAIRE
2655 COLLINS AVE STE 907
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HURTUBISE, CLAIRE
1720 JEFFERSON ST
SUITE 303
HOLLYWOOD, FL 33020 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: CLAIRE HURTUBISE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTUBISE, CLAIRE
Address: 2655 COLLINS AVE SUITE 907
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURTUBISE, CLAIRE
Address: 1720 JEFFERSON ST, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020

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: CLAIRE HURTUBISE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date