

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065716

Entity Name: LUNA KATZUTRA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7270 SW 117 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7270 SW 117 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 43-2018915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, MARIA C
9265 SW 166 CT.
MIAMI, FL 33196 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: VP-T
Name: ECHAVARRIA, MARIA C
Address: 9265 SW 166 CT
City-St-Zip: MIAMI, FL 33196

Title: P-S
Name: SANTIAGO, DAVID
Address: 9265 SW 166 CT.
City-St-Zip: MIAMI, FL 33196

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: MARIA C ECHAVARRIA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date