

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115150

Entity Name: LUNA USA, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

11772 BAYOU LN
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11772 BAYOU LN
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 56-2707405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
11772 BAYOU LN
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

ARBOLEDA, LESLIE A
11772 BAYOU LN
BOCA RATON, FL 33498

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: LESLIE ARBOLEDA

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARBOLEDA, FERNANDO
Address: 11772 BAYOU LN
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: GIRNUNDA, MORRIS
Address: 11772 BAYOU LN
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBOLEDA, FERNANDO
Address: 11772 BAYOU LN
City-St-Zip: BOCA RATON, FL 33498

Title: V (X) Change () Addition
Name: ARBOLEDA, LESLIE
Address: 11772 BAYOU LN
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO ARBOLEDA

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date