

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137177

FILED
Jul 27, 2007
Secretary of State

Entity Name: LUNAR INDUSTRIAL & ELECTRICAL, INC.

Current Principal Place of Business:

12464 SW 117TH COURT
MIAMI, FL 33186

New Principal Place of Business:

15975 NW 117TH AVE
MIAMI, FL 33177

Current Mailing Address:

12464 SW 117TH COURT
MIAMI, FL 33186

New Mailing Address:

15975 SW 117TH AVE
MIAMI, FL 33177

FEI Number: 06-1714244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUJAN, ARTURO
12464 SW 117TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LUJAN, ARTURO
15975 SW 117TH AVE
MIAMI, FL 33186 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:

07/27/2007

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: MR. () Delete
Name: LUJAN, ARTURO PRES.
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MR. () Delete
Name: NARANJO, RAUL G V. PRES
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MRS. () Delete
Name: LUJAN, CARIDAD
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MRS. () Delete
Name: NARANJO, ADA E
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LUJAN, ARTURO PRES.
Address: 15975 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

Title: MR. (X) Change () Addition
Name: NARANJO, RAUL G V. PRES
Address: 15975 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

Title: MRS. (X) Change () Addition
Name: LUJAN, CARIDAD
Address: 15975 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

Title: MRS. (X) Change () Addition
Name: NARANJO, ADA E
Address: 15975 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

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: ARTURO LUJAN

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date