

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137177

FILED
Jan 11, 2008
Secretary of State

Entity Name: LUNAR INDUSTRIAL & ELECTRICAL, INC.

Current Principal Place of Business:

15975 NW 117TH AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15975 SW 117TH AVE
MIAMI, FL 33177

New Mailing Address:

15975 NW 117TH AVE
MIAMI, FL 33177

FEI Number: 06-1714244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date