

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030414

FILED
Mar 03, 2008
Secretary of State

Entity Name: LUNA COLLADO CORPORATION

Current Principal Place of Business:

4205 WEST 16 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4205 W.16 AVENUE
HIALEAH, FL 33012

New Mailing Address:

4205 WEST 16 AVENUE
HIALEAH, FL 33012

FEI Number: 59-2371236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, LESTER
4205 W.16 AVENUE
HIALEAH, FL 33012 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: PRES () Delete
Name: COLLADO, LESTHER
Address: 4205 W.16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: COLLADO, MARIA
Address: 4205 W.16 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: COLLADO, LESTER MR
Address: 4205 W 16 AVE
City-St-Zip: HIALEAH, FL 33012

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: LESTER COLLADO

MR

03/03/2008

Electronic Signature of Signing Officer or Director

Date