

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030414

FILED
Apr 20, 2011
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 WEST 16 AVENUE
HIALEAH, FL 33012

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLADO, LESTHER
Address: 4205 W.16 AVENUE
City-St-Zip: HIALEAH, FL 33012

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

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: SALVADOR COLLADO

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date