

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069768

Entity Name: LUNA DETAILING CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11300 NW 87TH COURT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

4235 W16TH AVE
HIALEAH, FL 33016

Current Mailing Address:

7740 NW 163RD STREET
MIAMI, FL 33016

New Mailing Address:

FEI Number: 20-1111003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, LUCY
7740 NW 163R STREET
MIMAI FL, FL 33106 US

Name and Address of New Registered Agent:

MONSALVE, LUCY
7740 NW 163R STREET
MIMAI, FL 33106 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: LUCY MONSALVE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSALVE, LUCY
Address: 7740 NW 163RD STREET
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: STEFFEN, ADRIANA
Address: 273 POCATELLA STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TREA () Delete
Name: MONSALVE, LUCY
Address: 7740 NW 163RD STREET
City-St-Zip: MIAMI, FL 33016

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:

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: LUCY MONSALVE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date