

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073877

Entity Name: LUNA AZUL ENTERPRISES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6345 SW 138TH CR. #119
MIAMI, FL 33183

New Principal Place of Business:

13415 SW 56TH STREET
MIAMI, FL 33175

Current Mailing Address:

6345 SW 138TH CR. #119
MIAMI, FL 33183

New Mailing Address:

13415 SW 56TH STREET
MIAMI, FL 33175

FEI Number: 20-1095437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMONTE, MARIANA
6345 SW 138TH CR. #119
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CREMONTE, MARIANA
13415 SW 56TH STREET
MIAMI, FL 33175 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: MARIANA CREMONTE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CREMONTE, MARIANA
Address: 6345 SW 138TH CR. #119
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CREMONTE, MARIANA
Address: 13415 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIANA CREMONTE

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date