

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098082

Entity Name: LUNA DEVELOPMENT CORP.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

982 NW 89TH AVE  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

1050 SOUTH FEDERAL HWY  
SUITE 143  
DELRAY BEACH, FL 33483

## New Mailing Address:

982 NW 89TH AVE  
PLANTATION, FL 33324

FEI Number: 01-0816851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONN, MICAH M MICAH C  
982 NW 89 AVE  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: CONN, MICAH J MR.  
Address: 982 NW 89 AVE  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: MEDINA, DAVID MR.  
Address: 1050 S. FEDERAL HWY. SUITE 143  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S ( ) Delete  
Name: CONN, DANIELA MRS.  
Address: 1050 S. FEDERAL HWY, SUITE 143  
City-St-Zip: DELRAY BEACH, FL 33483

Title: T ( ) Delete  
Name: MEDINA, MAYA MRS.  
Address: 1050 S. FEDERAL HWY, SUITE 143  
City-St-Zip: DELRAY BEACH, FL 33483

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MEDINA, DAVID M MR.  
Address: 1050 S. FEDERAL HWY. SUITE 143  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change ( ) Addition  
Name: CONN, DANIELA M MRS.  
Address: 1050 S. FEDERAL HWY, SUITE 143  
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change ( ) Addition  
Name: MEDINA, MAYA M MRS.  
Address: 1050 S. FEDERAL HWY, SUITE 143  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P ( ) Change (X) Addition  
Name: CONN, MICAH  
Address: 982 NW 89TH AVE  
City-St-Zip: PLANTATION, FL 33324

Title: P ( ) Change (X) Addition  
Name: CONN, MICAH  
Address: 982 NW 89TH AVE  
City-St-Zip: PLANTATION, FL 33324

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: MICAH CONN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date