

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098082

FILED
Jan 05, 2011
Secretary of State

Entity Name: LUNA DEVELOPMENT CORP.

Current Principal Place of Business:

1001 N.W. 51ST CT.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 51ST CT.
FT. LAUDERDALE, FL 33309

New Mailing Address:

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:

CONN, MICAH M MICAH C
1690 SW 23RD STREET
FT. LAUDERDALE, FL 33315 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: MICAH CONN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONN, MICAH J MR.
Address: 1690 SW 23RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: MEDINA, DAVID
Address: 1001 NW 51ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICAH CONN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date