

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098082

FILED
Feb 24, 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:

1001 N.W. 51ST CT.
FT. LAUDERDALE, FL 33309 02

Current Mailing Address:

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

New Mailing Address:

1001 N.W. 51ST CT.
FT. LAUDERDALE, FL 33309 02

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
1690 SW 23RD STREET
FT. LAUDERDALE, FL 33315 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: P
Name: CONN, MICAH J MR.
Address: 1690 SW 23RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 02

Title: VP
Name: MEDINA, DAVID
Address: 1001 NW 51ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33309 02

Title: T
Name: MEDINA, MAYA
Address: 1001 NW 51ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33309 02

Title: S
Name: CONN, DANI
Address: 1001 NW 51ST COURT
City-St-Zip: FT. LAUDERDALE, FL 33309 02

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

02/24/2011

Electronic Signature of Signing Officer or Director

Date