2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 02, 2005 8:00 am Secretary of State DOCUMENT # P04000146912-" 1. Entity Name 05-06-2005 90105 013 ***150.00 LUNA INTERNATIONAL REALTY INC. Mailing Address Principal Place of Business 13200 S.W. 128 ST. A-2 MIAMI FL 33186 13200 S.W. 128 ST. A-2 MIAMI FL 33186 **66040334** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIEMUNSCH, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 11819 S.W. 97 ST. MIAMI FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed at printed name of regratered agent and title of applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change TITLE DIEMUNSCH, PATRICIA NAME MASAF 11819 S.W. 97 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-7IP CITY-ST-7IP TITLE Delete MILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CITY-ST-ZIP HILE ☐ Delete IFFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change --- Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CLTY - ST - ZIP TITLE ☐ Delete ☐ Addllion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delate ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 gyfrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered. renuvse SIGNATURE: GNING OFFICER OR DIRECTOR

FILED