

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053257

FILED
Feb 14, 2012
Secretary of State

Entity Name: LA LUNA ENTERTAINMENT INC

Current Principal Place of Business:

297 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

8632 JARED WAY
BOCA RATON, FL 33433

Current Mailing Address:

297 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

8632 JARED WAY
BOCA RATON, FL 33433

FEI Number: 16-1724799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, SOFIA Y.
297 NW 42ND WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROTH, SOFIA Y.
8632 JARED WAY
BOCA RATON, FL 33433 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: SOFIA ROTH

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROTH, SOFIA Y.
Address: 8632 JARED WAY
City-St-Zip: BOCA RATON, FL 33433

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: SOFIA ROTH

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date