

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063108

Entity Name: LUONI, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

531 NORTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8360 W. FLAGLER STREET
206
MIAMI, FL 33144

New Mailing Address:

531 NORTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2764383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAGDELINE GONZALEZ, CPA., MST., P.A.
8360 W. FLAGLER STREET
SUITE 206
MIAMI, FL 33144 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: MAGDELINE GONZALEZ

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLANOS, LUIS
Address: 531 NORTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST () Delete
Name: SOSA, VERONICA
Address: 531 NORTH STATE ROAD 7
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS A BOLANOS

PD

01/31/2009

Electronic Signature of Signing Officer or Director

Date