

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067017

Entity Name: LUNA MIA , INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1944 SW 151 PL
MIAMI, FL 33194

New Principal Place of Business:

1944 SW 151 PL
MIAMI, FL 33185

Current Mailing Address:

1944 SW 151 PL
MIAMI, FL 33194

New Mailing Address:

1944 SW 151 PL
MIAMI, FL 33185

FEI Number: 20-2816779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, GERALDINA
1944 SW 151 PL
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

CALDERON, GERALDINE W
1944 SW 151 PL
MIAMI, FL 33185 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: GERALDINE CALDERON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, GERALDINA
Address: 1944 SW 151 PL
City-St-Zip: MIAMI, FL 33194

Title: VP () Delete
Name: DANIES, SILVANA
Address: 11321 SW 145 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, GERALDINE W
Address: 1944 SW 151 PL
City-St-Zip: MIAMI, FL 33185

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALDINE CALDERON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date