

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123279

Entity Name: BABY LUNA, CORP.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2240 BAYVIEW LANE
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

2240 BAYVIEW LANE
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-3552836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: PAUCAR, MANUEL M.
Address: 2240 BAYVIEW LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: MANUEL PAUCAR

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date