

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162386

Entity Name: LUNA CONSULTING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
#256
MIAMI BEACH, FL 33139

New Principal Place of Business:

1748 ERROL WOODS DRIVE
APOPKA, FL 32712

Current Mailing Address:

1521 ALTON RD
#256
MIAMI BEACH, FL 33139

New Mailing Address:

1748 ERROL WOODS DRIVE
APOPKA, FL 32712

FEI Number: 20-3947494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILARTE, LINDA
1521 ALTON RD
#256
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUILARTE, LINDA
1748 ERROL WOODS DRIVE
APOPKA, FL 32712 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: LINDA GUILARTE

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUILARTE, LINDA
Address: 1748 ERROL WOODS DRIVE
City-St-Zip: APOPKA, FL 32712

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: LINDA GUILARTE

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date