

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062387

Entity Name: LUNA VERDE INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

9510 E. PLUMB HARBOR WAY
TAMARAC, FL 33321

New Principal Place of Business:

2500 EAST LAS OLAS BLVD
609
FORT LAUDERDALE, FL 33301

Current Mailing Address:

9510 E. PLUMB HARBOR WAY
TAMARAC, FL 33321

New Mailing Address:

4401 EAST WEST HIGHWAY
210
BETHESDA, MD 20814

FEI Number: 20-4748916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDLE, JONATHAN C
2500 EAST LAS OLAS BOULEVARD
SUITE 609
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ, GABRIELE
Address: 9510 E. PLUMB HARBOR WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN HERRON

SECR

08/18/2008

Electronic Signature of Signing Officer or Director

Date