

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000063453

FILED
Apr 10, 2008
Secretary of State

Entity Name: LUNA MIA INVESTMENTS CORPORATION

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-301
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-301
MIAMI, FL 33131

FEI Number: 26-0363227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

P06000063453
520 BRICKELL KEY DRIVE SUITE 0-301
MIAMI, FL 33131 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: MARCO E. ROJAS

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLE, JAIME
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: ESTRADA, ALEJANDRO
Address: 520 BRICKELL KEY DRIVE SUITE 305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLE, JAIME
Address: 520 BRICKELL KEY DRIVE SUITE 0-301
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: ESTRADA, ALEJANDRO
Address: 520 BRICKELL KEY DRIVE SUITE 301
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO ESTRADA

AS

04/10/2008

Electronic Signature of Signing Officer or Director

Date