

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2012
Secretary of State

Entity Name: LUNA MIA INVESTMENTS CORPORATION

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131

New Principal Place of Business:

C/O FINEXPO INC.
1850 NW 84 AVENUE
MIAMI, FL 33126

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131

New Mailing Address:

C/O FINEXPO INC.
1850 NW 84 AVENUE
MIAMI, FL 33126

FEI Number: 26-0363227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLE, JAIME
Address: C/O FINEXPO INC. 1850 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33126

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: JAIME CALLE

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date