

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074512

Entity Name: ACQUA LUNA, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

610 W. 45TH ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

4925 COLLINS AVENUE
10F
MIAMI BEACH, FL 33140

Current Mailing Address:

610 W. 45TH ST
MIAMI BEACH, FL 33140

New Mailing Address:

4925 COLLINS AVENUE
10F
MIAMI BEACH, FL 33140

FEI Number: 20-5049221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREAZZO, GRACIELLA
610 W. 45TH ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CREAZZO, GRACIELLA
4925 COLLINS AVENUE
10F
MIAMI BEACH, FL 33140 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREAZZO, GRACIELLA
Address: 4532 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Delete
Name: JOHNSON, HARRY J JR
Address: 4532 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC (X) Delete
Name: JOHNSON, HARRY J JR
Address: 4532 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREAZZO, GRACIELLA
Address: 4925 COLLINS AVENUE, APT #10-F
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACIELLA CREAZZO

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date