

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074512

Entity Name: ACQUA LUNA, INC.

FILED  
May 11, 2010  
Secretary of State

## Current Principal Place of Business:

4925 COLLINS AVENUE  
10F  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

800 WEST 42ND STREET  
1-B  
MIAMI BEACH, FL 33140

## Current Mailing Address:

4925 COLLINS AVENUE  
10F  
MIAMI BEACH, FL 33140

## New Mailing Address:

800 WEST 42ND STREET  
1-B  
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  
4925 COLLINS AVENUE  
10F  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

CREAZZO, GRACIELLA  
800 WEST 42ND STREET  
1-B  
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:

05/11/2010

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: P  
Name: CREAZZO, GRACIELLA  
Address: 800 WEST 42ND STREET, APT. 1-B  
City-St-Zip: MIAMI BEACH, FL 33140

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: GRACIELLA CREAZZO

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date