

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145643

Entity Name: LUNA GROUP INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
621
MIAMI, FL 33183

New Principal Place of Business:

9380 SW 118 PLACE
MIAMI, FL 33186

Current Mailing Address:

8306 MILLS DRIVE
621
MIAMI, FL 33183

New Mailing Address:

9380 SW 118 PLACE
MIAMI, FL 33186

FEI Number: 11-3795807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHEM, SUSANA
8306 MILLS DR.
621
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MILHEM, SUSANA
9380 SW 118 PLACE
MIAMI, FL 33186 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:

05/14/2007

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 () Delete
Name: MILHEM, SUSANA
Address: 8306 MILLS DR. #621
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILHEM, SUSANA
Address: 9380 SW 118 PLACE
City-St-Zip: MIAMI, FL 33186

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: SUSANA MILHEM

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date