

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006225

Entity Name: AGUA D'LUNA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1000 ST. CHARLES PL.
#217
PEMBROKE PINES, FL 33026

New Principal Place of Business:

11521 NW 50 TER
MIAMI, FL 33178

Current Mailing Address:

1000 ST. CHARLES PL.
#217
PEMBROKE PINES, FL 33026

New Mailing Address:

11521 NW 50 TER
MIAMI, FL 33178

FEI Number: 01-0896710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA E. RODRIGUEZ, P.A.
200 SE 15TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MARIA ARIZA
11521 NW 50 TER
MIAMI, FL 33178 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: MARIA ARIZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO VISBAL, GLORIA
Address: 100 ST CHARLES PLA. #217
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: ARIZA ROSALES, MARIA I
Address: 1000 ST. CHARLES PL #217
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T () Delete
Name: BARROS MERINO, AMILCAR
Address: 1000 ST. CHARLES PL. #217
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: ARIZA ROSALES, MARIA I
Address: 1000 ST. CHARLES PL. #217
City-St-Zip: PEMBROKE PLACE, FL 33026

Title: D () Delete
Name: TORRES MERINO, JAVIER I
Address: 1000 ST. CHARLES PL
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO VISBAL, GLORIA
Address: 11521 NW 50 TER
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: ARIZA ROSALES, MARIA I
Address: 11521 NW 50 TER
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: BARROS MERINO, AMILCAR
Address: 11521 NW 50 TER
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: ARIZA ROSALES, MARIA I
Address: 11521 NW 50 TER
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: TORRES MERINO, JAVIER I
Address: 11521 NW 50 TER
City-St-Zip: MIAMI, FL 33178

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: GLORIA MERINO VISBAL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date