

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006670

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** LUNACON ENGINEERING GROUP, CORP.

**Current Principal Place of Business:**

16501 SW 77TH AVE.  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

16890 S DIXIE HIGHWAY  
PALMETTO BAY, FL 33157

**Current Mailing Address:**

16501 SW 77TH AVE.  
PALMETTO BAY, FL 33157

**New Mailing Address:**

**FEI Number:** 37-1535403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BONILLA, PATRICIA  
16501 SW 77TH AVE.  
PALMETTO BAY, FL 33157 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BONILLA, PATRICIA  
Address: 16501 SW 77TH AVE.  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP  
Name: CRIADO, EMILIO  
Address: 16501 SW 77TH AVE.  
City-St-Zip: PALMETTO BAY, FL 33157

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: PATRICIA BONILLA

PD

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date