

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035910

Entity Name: LUNA ESTRELLA, CORP

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2920 SW 28 TERR
402
MIAMI, FL 33133

New Principal Place of Business:

6925 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

2920 SW 28 TERR
402
MIAMI, FL 33133

New Mailing Address:

6925 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 20-8704367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUGE, MARIE C
2920 SW 28 TERR
402
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUGE, MARIE C
Address: 2920 SW 28 TERR #402
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BRAVO, CAROLINA
Address: 527 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138

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: CAROLINA BRAVO

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date