

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114909

Entity Name: LUNA BELLE, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

8117 EMERALD AVENUE
PARKLAND, FL 33076 US

New Principal Place of Business:

8002 NW 109 LANE
PARKLAND, FL 33076 US

Current Mailing Address:

8117 EMERALD AVENUE
PARKLAND, FL 33076 US

New Mailing Address:

8002 NW 109 LANE
PARKLAND, FL 33076 US

FEI Number: 26-1279530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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

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/D () Delete
Name: MASON, ENEIDA M
Address: 8117 EMERALD AVENUE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP () Delete
Name: ANGEL, BARBARA A
Address: 8117 EMERALD AVENUE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MASON, ENEIDA M
Address: 8002 NW 109 LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP (X) Change () Addition
Name: ANGEL, BARBARA A
Address: 8002 NW 109 LANE
City-St-Zip: PARKLAND, FL 33076 US

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: ENEIDA MASON

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date