

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122566

FILED
Apr 30, 2008
Secretary of State

Entity Name: LUNA ENGINEERING & CONSTRUCTION CORPORATION

Current Principal Place of Business:

8525 NW 53 TERRACE
SUITE 120
DORAL, FL 33166

New Principal Place of Business:

1222 WALLACE STREET
CORAL GABLES, FL 33134

Current Mailing Address:

8525 NW 53 TERRACE
SUITE 120
DORAL, FL 33166

New Mailing Address:

1222 WALLACE STREET
CORAL GABLES, FL 33134

FEI Number: 26-1432782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, AUGUSTO
10451 SW 118 STREET
MIAMI, FL 33176 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: LUNA, ANDRES
Address: 1865 79TH STREET CAUSEWAY, UNIT 5-I
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: LUNA, AUGUSTO
Address: 10451 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, ANDRES
Address: 1222 WALLACE STREET
City-St-Zip: CORAL GABLES, FL 33134

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

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: AUGUSTO LUNA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date