

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126681

Entity Name: LUNA TRUCKING CORP

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

725 W 31 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

1629 NW 14 ST
APT 411
MIAMI, FL 33125 US

Current Mailing Address:

725 W 31 ST
HIALEAH, FL 33012 US

New Mailing Address:

1629 NW 14 ST
APT 411
MIAMI, FL 33125 US

FEI Number: 26-1524956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NILO
725 W 31 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GIL, AHMED
1629 NW 14 ST
APT 411
MIAMI, FL 33125 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: AHMED GIL

05/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, NILO
Address: 725 W 31 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Delete
Name: GIL, AHMED
Address: 725 W 31 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: PEREZ, DAYANA
Address: 725 W 31 ST
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, AHMED
Address: 1629 NW 14 ST
City-St-Zip: MIAMI, FL 33125 US

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

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: AHMED GIL

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date