

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063771

Entity Name: LUNA S & S SERVICE, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

3930 NW 76TH TERR.
HOLLYWOOD, FL 33024

New Principal Place of Business:

1111 NW 63RD AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

3930 NW 76TH TERR.
HOLLYWOOD, FL 33024

New Mailing Address:

1111 NW 63RD AVE
HOLLYWOOD, FL 33024

FEI Number: 26-2943118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 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: PTD () Delete
Name: ESTELITA, SUSAN
Address: 3930 NW 76TH TERR.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD () Delete
Name: ESTELITA, SILVA
Address: 3930 NW 76TH TERR.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESTELITA, SUSAN
Address: 1111 NW 63RD AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD (X) Change () Addition
Name: ESTELITA, SILVA
Address: 1111 NW 63RD AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: SUSAN ESTELITA

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date