

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097976

FILED  
May 11, 2010  
Secretary of State

Entity Name: VERDE LUNA DISTRIBUTOR, CORP.

## Current Principal Place of Business:

805 FOSTER ROAD  
HALLANDALE, FL 33009

## New Principal Place of Business:

3100 W ROLLING HILLS CR.  
703  
DAVIE, FL 33328

## Current Mailing Address:

805 FOSTER ROAD  
HALLANDALE, FL 33009

## New Mailing Address:

3100 W ROLLING HILLS CR.  
703  
DAVIE, FL 33328

FEI Number: 26-3639515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CICCIARELLO, INES M  
805 FOSTER ROAD  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

CICCIARELLO, INES M  
3100 W ROLLING HILLS CR.  
DAVIE, FL 33328 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:

05/11/2010

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: PTD  
Name: CICCIARELLO, INES M  
Address: 3100 W ROLLING HILLS CR.  
City-St-Zip: DAVIE, FL 33328

Title: VPSD  
Name: LANDI, YOLANDA J  
Address: 3100 W ROLLING HILLS CR.  
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: CICCIARELLO INES

PTD

05/11/2010

Electronic Signature of Signing Officer or Director

Date