

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038251

Entity Name: LUNA'S DRYWALL INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2443 CHATHAM PLACE DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

2443 CHATHAM PLACE DRIVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-0167043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: ROMERO, MARIA
Address: 2443 CHATHAM PLACE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: GARCIA, EIDER
Address: 2443 CHATHAM PLACE DRIVE
City-St-Zip: ORLANDO, FL 32824

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: MARIA ROMERO

DPS

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date