

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039138

FILED
Apr 13, 2012
Secretary of State

Entity Name: LUNA ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

2631 RIVERLAND DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2631 RIVERLAND DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4798534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CONTRERAS, EVER
2631 RIVERLAND DRIVE
FORT LAUDERDALE, FL 33312 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: EVER CONTRERAS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTRERAS, EVER A
Address: 2631 RIVERLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TSD
Name: CONTRERAS, MELVA
Address: 2631 RIVERLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EVER CONTRERAS

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04/13/2012

Electronic Signature of Signing Officer or Director

Date