

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051148

FILED
May 13, 2010
Secretary of State

Entity Name: LUNA BELLA INVESTMENTS CORP.

Current Principal Place of Business:

8888 SW 136 ST.
SUITE407
MIAMI, 33176

New Principal Place of Business:

11111 BISCAYNE BLVD
SUITE 418
MIAMI, FL 33181

Current Mailing Address:

8888 SW 136 ST.
SUITE407
MIAMI, 33176

New Mailing Address:

11111 BISCAYNE BLVD
SUITE 418
MIAMI, FL 33181

FEI Number: 27-0359359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, FRANCISCO J SR.
11111 BISCAYNE BLVD.
418
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SANTOS, FRANCISCO J SR.
11111 BISCAYNE BLVD.
418
MIAMI FLORIDA, FL 33181 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: FRANCISCO SANTOS

05/13/2010

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: P
Name: SANTOS, FRANCISCO J SR.
Address: 11111 BISCAYNE BLVD #418
City-St-Zip: MIAMI, FL 33181

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: FRANCISCO J SANTOS

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date