2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063862

Entity Name: MEDIA LUNA MARKET INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 S MYRTLE AVE

CLEARWATER, FL 33756 39

Current Mailing Address: New Mailing Address:

1100 S MYRTLE AVE

CLEARWATER, FL 33756 39

FEI Number: 27-0740744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, MERCEDES A 1965 KINGS HWY

CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHAVEZ, MERCEDES A

 Address:
 1965 KINGS HWY

 City-St-Zip:
 CLEARWATER, FL 33755

Title: VP

 Name:
 SECUNDINO, ISRAEL

 Address:
 1965 KINGS HWY

 City-St-Zip:
 CLEARWATER, FL 33755

Title: S

 Name:
 CHAVEZ, MERCEDES A

 Address:
 1965 KINGS HWY

 City-St-Zip:
 CLEARWATER, FL 33755

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: MERCEDES CHAVEZ P 05/01/2011