

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030971

Entity Name: SOL Y LUNA WORKS INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2123 RENAISSANCE BLVD.  
AP. 104  
MIRAMAR, FL 33025

## **New Principal Place of Business:**

18321 NE 20 AVE  
NORTH MIAMI BEACH, FL 33179

## **Current Mailing Address:**

2123 RENAISSANCE BLVD.  
AP. 104  
MIRAMAR, FL 33025

## **New Mailing Address:**

18321 NE 20 AVE  
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SALAZAR, GUILLERMO A SR.  
2123 RENAISSANCE BLVD  
APT. 104  
MIRAMAR, FL 33025 US

## **Name and Address of New Registered Agent:**

SALAZAR, GUILLERMO A SR.  
18321 NE 20 AVE  
NORTH MIAMI BEACH, FL 33179 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: MEMOLIBRA@HOTMAIL.COM

01/11/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: SALAZAR, GUILLERMO A SR.  
Address: 18321 NE 20 AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MEMOLIBRA@HOTMAIL.COM

MR

01/11/2011

Electronic Signature of Signing Officer or Director

Date