

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044091

Entity Name: LUNA SALES GROUP INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4750 S.W. 42 TERRACE
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:
4750 S.W. 42 TERRACE
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 27-2683552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, LUIS
4750 S.W. 42 TERRACE
FORT LAUDERDALE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALICEA, LUIS
Address: 4750 S.W. 42 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: VP/S
Name: SALDARRIAGA, NATALIE
Address: 4750 S.W. 42 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

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: LUIS ALICEA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date