

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044106

Entity Name: LUNA 101 CORP

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

14907 SW 80TH ST
#106
MIAMI, FL 33193

New Principal Place of Business:

336 NW 18 CT
POMPANO BEACH, FL 33060

Current Mailing Address:

14907 SW 80TH ST
#106
MIAMI, FL 33193

New Mailing Address:

336 NW 18 CT
POMPANO BEACH, FL 33060

FEI Number: 27-2685578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGANARAS, RUDY E
14907 SW 80TH ST
#106
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALGANARAS, RUDY E
336 NW 18 CT
POMPANO BEACH, FL 33060 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ALGANARAS, RUDY E
Address: 336 NW 18 CT
City-St-Zip: POMPANO BEACH, FL 33060

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: ALGANARAS RUDY E

Electronic Signature of Signing Officer or Director

PTS

04/18/2012

Date