

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000057466

**Entity Name:** LUNA'S ALL FLOORS CORP

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9031 CUTLER RIDGE DR  
CUTLER BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

9031 CUTLER RIDGE DR  
CUTLER BAY, FL 33157

**New Mailing Address:**

**FEI Number:** 27-3044743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUNA, ALBERTO  
9031 CUTLER RIDGE DR  
CUTLER BAY, FL 33157 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: LUNA, ALBERTO  
Address: 9031 CUTLER RIDGE DR  
City-St-Zip: CUTLER BAY, FL 33157

Title: VP  
Name: LUNA, ALBERTO  
Address: 9031 CUTLER RIDGE DR  
City-St-Zip: CUTLER BAY, FL 33157

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: ALBERTO LUNA

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date