

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089107

FILED
Mar 30, 2011
Secretary of State

Entity Name: NEW LUNA, INC

Current Principal Place of Business:

1043 NW 30 AVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1043 NE 30 AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

1043 NW 30 AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

1043 NE 30 AVE
HOMESTEAD, FL 33033 US

FEI Number: 27-3845699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, VERNON
1043 NW 30 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

HARRISON, VERNON B
1043 NE 30 AVE
HOMESTEAD, FL 33033 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: VERNON B HARRISON

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, VERNON B
Address: 1043 NE 30 AVE
City-St-Zip: HOMESTEAD, FL 33033 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: VERNON B HARRISON

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date