

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091255

FILED
Apr 27, 2012
Secretary of State

Entity Name: LUNA BROTHERS CONSTRUCTION INC

Current Principal Place of Business:

8128 N. PENSACOLA BLVD
USA HWY 29
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8128 N. PENSACOLA BLVD
USA HWY 29
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 30-0663142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST FINANCIAL SERVICES & ASSOCIATES INC.
3788 ROLLING ACRES ROAD
PACE, FL 32571 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-RAMIREZ, GILBERTO
Address: 8128 N PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

Title: VP
Name: MACIAS, RICARDO
Address: 8128 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

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: GILBERTO LUNA RAMIREZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date