

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091674

Entity Name: LUNA HAVANA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1440 63RD AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

5866 14TH STREET WEST
BRADENTON, FL 34207 US

Current Mailing Address:

1440 63RD AVENUE EAST
BRADENTON, FL 34203 US

New Mailing Address:

5866 14TH STREET WEST
BRADENTON, FL 34207 US

FEI Number: 27-3924273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: PD
Name: QUINTANA, DAVID
Address: 5866 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 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: DAVID QUINTANA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date