

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093180

Entity Name: LOUNA CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

21951 SW 98 AVE.
CUTLER BAY, FL 331901198

New Principal Place of Business:

Current Mailing Address:

PO BOX 772586
MIAMI, FL 33177

New Mailing Address:

FEI Number: 35-2399821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, LOUIS A
14181 SW 151 CT.
MIAMI, FL 33196 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: NARANJO, LOUIS A
Address: 14181 SW 151 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: NARANJO, KATHERINE
Address: 14181 SW 151 CT.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GOMEZ, LAURA
Address: 21951 SW 98 AVE
City-St-Zip: CUTLER BAY, FL 33190

Title: AV
Name: GOMEZ, JOSEPH BYRON
Address: 21951 SW 98 AVE
City-St-Zip: CUTLER BAY, FL 33190

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: LAURA GOMEZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date