

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027360

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUNA HOME CREATIONS INC

Current Principal Place of Business:

5283 NW 54TH AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD
178
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 45-0890572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHILIPPAKIS, DIMITRIOS
5283 NW 54TH AVE
COCONUT CREEK, FL 33073 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: PHILIPPAKIS, LUCILLA
Address: 5283 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: GERADA, NANETT
Address: 8664 NW 57TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: COO
Name: PHILIPPAKIS, DIMITRIOS
Address: 5283 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 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: DPHILIPPAKIS

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date