

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000041482

Entity Name: LUNA KATZUTRA WELLNESS INC

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

9835 SW 72 STREET
SUITE 208
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9835 SW 72 STREET
SUITE 208
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-2041758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOURDES ZENO, MAYRA
9835 SW 72 STREET
SUITE 208
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ESCOBAR, EDGARD
9835 SW 72 STREET
SUITE 208
MIAMI, FL 33173 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: EDGARD ESCOBAR

Electronic Signature of Registered Agent

09/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, EDGARD
Address: 9835 SW 72 STREET, SUITE 208
City-St-Zip: MIAMI, FL 33173

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: EDGARD ESCOBAR

Electronic Signature of Signing Officer or Director

P

09/14/2012

Date