2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000092998

Entity Name: LUNA ADVISORS CORP

FILED Mar 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 26 WEST CYPRESS RD. LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 26 WEST CYPRESS RD LAKE WORTH, FL 33467 FEI Number: 45-3693534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FALCONI, LEONOR 9678 WOLCOTT PLACE WELLINGTON, FL 33414 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: LUNA, ESTEFANY MS Address: 26 WEST CYPRESS RD City-St-Zip: LAKE WORTH, FL 33467

Title: F

Name: BORDA, JACKELINE MS Address: 26 WEST CYPRESS RD City-St-Zip: LAKE WORTH, FL 33467

Title: SEC

 Name:
 LUNA, SILENY

 Address:
 26 W CYPRES RD.

 City-St-Zip:
 LAKEWORTH, FL 33467

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: ESTEFANY LUNA P 03/16/2012