2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006923

900 16TH STREET NO. 302

MIAMI BEACH, FL 33139

Address:

City-St-Zip:

Entity Name: LUNA DESIGNS INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 438 ESPANOLA WAY MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 900 16TH ST APT 302 MIAMI BEACH, FL 33139 FEI Number: 65-0634750 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: KING, CHRISTINE 900 16TH ST #302 MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition KING, CHRISTINE Name: Name: 900 16TH STREET NO. 302 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: () Delete Title: Title: () Change () Addition Name: KING, CHRISTINE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE KING PVST 04/28/2009