

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099636

FILED
Apr 27, 2009
Secretary of State

Entity Name: LUNA LOANS & INVESTMENTS, INC.

Current Principal Place of Business:

13200 SW 128 ST.
STE: A-2
MIAMI, FL 33186 US

New Principal Place of Business:

13230 SW 132 AVE.
STE: 19
MIAMI, FL 33186 US

Current Mailing Address:

13200 SW 128 ST.
STE: A-2
MIAMI, FL 33186 US

New Mailing Address:

13230 SW 132 AVE
STE: 19
MIAMI, FL 33186 US

FEI Number: 65-0712253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEMUNSCH, PATRICIA
13200 SW 128 ST
A-2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIEMUNSCH, PATRICIA
13230 SW 132 AVE,
SUITE 19
MIAMI, FL 33186 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIEMUNSCH, PATRICIA
Address: 13200 SW 128 ST STE: A-2
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEMUNSCH, PATRICIA
Address: 13230 SW 132 AVE SUITE 19
City-St-Zip: MIAMI, FL 33186

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: PATRICIA DIEMUNSCH

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date