

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075489

Entity Name: HERMANOS LUNA, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

208 W MAIN ST
IMMOKALEE, FL 341423929 US

New Principal Place of Business:

4274 TURKEYRUN LANE
LA BELLE, FL 33935 US

Current Mailing Address:

P.O. BOX 338
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 65-0784615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ANGEL M
208 W MAIN ST
IMMOKALEE, FL 341423929 US

Name and Address of New Registered Agent:

LUNA, ANGEL M
785 A ROAD
LA BELLE, FL 33935 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNA, ANGEL M
Address: 208 W MAIN ST
City-St-Zip: IMMOKALEE, FL 341423929

Title: VD () Delete
Name: LUNA, HERIBERTO M
Address: 110 SUNRISE DR
City-St-Zip: FT PIERCE, FL 34945

Title: TD (X) Delete
Name: LUNA, ADAN M
Address: PO BOX 2303
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNA, ANGEL M
Address: 785 A ROAD
City-St-Zip: LA BELLE, FL 33935

Title: DVP (X) Change () Addition
Name: LIDIA, LUNA
Address: 785 A ROAD
City-St-Zip: LA BELLE, FL 33935

Title: () Change () Addition
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: LIDIA LUNA

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date