

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075489

Entity Name: HERMANOS LUNA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4274 TURKEYRUN LANE
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

208 W. MAIN ST.
IMMOKALEE, FL 34142 US

New Mailing Address:

PO BOX 515
LABELLE, FL 33975 US

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
785 A ROAD
LA BELLE, FL 33935 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: LIDIA, LUNA
Address: 785 A ROAD
City-St-Zip: LA BELLE, FL 33935

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: ANGEL M LUNA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date