

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066839

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUNA OF KEY BISCAYNE, CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

299 PARK ST
5
MIAMI SPRINGS, FL 33166

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

299 PARK ST
5
MIAMI SPRINGS, FL 33166

FEI Number: 65-0853875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROBERTO, WOLFF
299 PARK ST
5
MIAMI SPRINGS, FL 33166 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: ROBERTO WOLFF

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE PANDO, MARIA P
Address: 2555 COLLINS AVE # 2408
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: PANDO, SANTIAGO M
Address: 2555 COLLINS AVE #2408
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: PANDO, MARIA P
Address: 2555 COLLINS AVE # 2408
City-St-Zip: MIAMI BEACH, FL 33140

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: SANTIAGO M. PANDO

SD

03/21/2012

Electronic Signature of Signing Officer or Director

Date