

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067373

Entity Name: LUNACO, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

3172 NORTH BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

3172 NORTH BAY RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3172 NORTH BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

3172 NORTH BAY RD
MIAMI BEACH, FL 33140 US

FEI Number: 65-0866519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGIAG, CAROL
3172 NORTH BAY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HAGGIAG, CAROL E
3172 NORTH BAY RD
MIAMI BEACH, FL 33140 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: CAROL HAGGIAG

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAGGIAG, CAROL E
Address: 3172 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CAROL HAGGIAG

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date