

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068470

Entity Name: MIA LUNA, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

1055 PEACHTREE STREET NE
ATLANTA, GA 30309

New Principal Place of Business:

1730 NORTHEAST EXPY NE
SUITE 200
ATLANTA, GA 30329 US

Current Mailing Address:

1055 PEACHTREE STREET NE
ATLANTA, GA 30309

New Mailing Address:

1730 NORTHEAST EXPY NE
SUITE 200
ATLANTA, GA 30329 US

FEI Number: 58-2486904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD
SUITE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD
SUITE 311
HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALARDI, JACK
Address: 1055 PEACHTREE STREET NE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALARDI, JACK
Address: 1730 NORTHEAST EXPY NE, #200
City-St-Zip: ATLANTA, GA 30329

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: JACK GALARDI

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date