

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068470

Entity Name: MIA LUNA, INC.

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

1730 NORTHEAST EXPY NE  
SUITE 200  
ATLANTA, GA 30329 US

**New Principal Place of Business:**

**Current Mailing Address:**

1730 NORTHEAST EXPY NE  
SUITE 200  
ATLANTA, GA 30329 US

**New Mailing Address:**

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 311  
HOLLYWOOD, FL 33020 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: DP  
Name: GALARDI, JACK  
Address: 1730 NORTHEAST EXPY NE, #200  
City-St-Zip: ATLANTA, GA 30329

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: JACK GALARDI

DP

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date