

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044079

Entity Name: LUNA SOURCE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9620 SW 72ND COURT
SUITE A
PINECREST, FL 33156

Current Mailing Address:

9620 SW 72ND COURT
SUITE A
PINECREST, FL 33156

New Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

FEI Number: 65-0921057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTELLS, ANA E
110 SALAMANCA AVE., APT. 404
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANA, MONTELLS PRES
Address: 110 SALAMANCA AVE. APT. 404
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR () Delete
Name: DWORSCHAK, ROBERT E DIR
Address: 9620 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: DWORSCHAK, ROBERT E DIR
Address: 155 VINEYARD DRIVE
City-St-Zip: MOORESVILLE, NC 28117

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: ROBERT E. DWORSCHAK

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date