

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044079

Entity Name: LUNA SOURCE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: DWORSCHAK, ROBERT E DIR
Address: 155 VINEYARD DRIVE
City-St-Zip: MOORESVILLE, NC 28117

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: ROBERT DWORSCHAK

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date