

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051078

FILED
May 01, 2008
Secretary of State

Entity Name: LUNA NEGRA PRODUCTIONS, INC.

Current Principal Place of Business:

3110 S.W. 129 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3110 S.W. 129 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0926644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MILAGROS
14243 SW 55 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUIZ, REINERIO
3110 SW 129 AVE
MIAMI, FL 33175 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: REINERIO RUIZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, MILAGROS
Address: 14243 SW 55 ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MACHADO, SONIA
Address: 3110 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, REINERIO
Address: 3110 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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

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: REINERIO RUIZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date