

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068576

Entity Name: SOLUNA PRODUCTIONS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

9530 SW 95TH CT
MIAMI, FL 33176

New Principal Place of Business:

9450 SW 98TH STREET
MIAMI, FL 33176

Current Mailing Address:

9530 SW 95TH CT
MIAMI, FL 33176

New Mailing Address:

9450 SW 98TH STREET
MIAMI, FL 33176

FEI Number: 65-0938833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ-TOLEDO, LOURDES
9530 SW 95TH CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA-FIORE, FERNANDO
9450 SW 98TH STREET
MIAMI, FL 33176 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: FERNANDO GARCIA-FIORE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GARCIA-FIORE, FERNANDO
Address: 9530 SW 95TH CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GARCIA-FIORE, FERNANDO
Address: 9450 SW 98TH STREET
City-St-Zip: MIAMI, FL 33176

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: FERNANDO GARCIA-FIORE

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date