

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45101

FILED
Jan 06, 2006
Secretary of State

Entity Name: LUNIA, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD
UNIT 1205
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE
STE 1700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0365415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENALVER, AURORA
1101 BRICKELL AVE
SUITE 1700
MIAMI, FL 33131 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: D () Delete
Name: BENASSI, WALDEMAR
Address: 11111 BISCAYNE BLVD 1205
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BENASSI, ALICE ESTHER
Address: 11111 BISCAYNE BLVD 1205
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BENASSI, HUMBERTO PAULO
Address: 11111 BISCAYNE BLVD 1205
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AURORA PENALVER

R.A.

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date