

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004103

FILED
Apr 24, 2009
Secretary of State

Entity Name: LUMINUS TECHNOLOGIES, CORP.

Current Principal Place of Business:

3684 SW 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

4675 PONCE DE LEON
305
CORAL GABLES, FL 33146

Current Mailing Address:

3684 SW 23RD STREET
MIAMI, FL 33145

New Mailing Address:

4675 PONCE DE LEON
305
CORAL GABLES, FL 33146

FEI Number: 65-1127674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ-ZAMBRANO, DIEGO
4675 PONCE DE LEON BLVD #305
CORAL GABLES, FL 33146 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: CEO () Delete
Name: NUNEZ-ZAMBRANO, DIEGO
Address: 4675 PONCE DE LEON BLVD #305
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO NUNEZ ZAMBRANO

CEO

04/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date