2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004103

Entity Name: LUMINUS TECHNOLOGIES, CORP.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4675 PONCE DE LEON 247 S.W 8TH STREET

305 # 372

CORAL GABLES, FL 33146 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

4675 PONCE DE LEON 247 S.W 8TH STREET

305 # 372 CORAL GABLES, FL 33146 # MIAMI, FL 33130

FEI Number: 65-1127674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ-ZAMBRANO, DIEGO
4675 PONCE DE LEON BLVD #305
CORAL GABLES, FL 33146 US

NUNEZ-ZAMBRANO, DIEGO
247 S.W 8TH STREET
372

ORAL GABLES, FL 33146 US #372 MIAMI, FL 33130 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: DIEGO NUNEZ -ZAMBRANO 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: NUNEZ-ZAMBRANO, DIEGO Address: 247 S.W 8TH STREET # 372

City-St-Zip: MIAMI, FL 33130

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: DIEGO NUNEZ-ZAMBRANO CEO 03/19/2012