

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114965

Entity Name: LUMIRON, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

20725 NE 16 AVENUE
UNIT A33
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16 AVENUE
UNIT A33
MIAMI, FL 33179

New Mailing Address:

FEI Number: 01-0749908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: DINARI, SHAI
Address: 20725 NE 16 AVENUE, UNIT A33
City-St-Zip: MIAMI, FL 33179

Title: DVPS
Name: DINARI, LAURA
Address: 20725 NE 16 AVENUE, UNIT A33
City-St-Zip: MIAMI, FL 33179

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: SHAI DINARI

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date