

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061475

FILED
Mar 24, 2009
Secretary of State

Entity Name: LUMA INTERNATIONAL, INC

Current Principal Place of Business:

6770 INDIAN CREEK
12L
MIAMI BEACH, FL 33141

New Principal Place of Business:

16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160

Current Mailing Address:

6770 INDIAN CREEK
12L
MIAMI BEACH, FL 33141

New Mailing Address:

16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160

FEI Number: 26-2866884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, MARIA L
6770 INDIAN CREEK
12L
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROBAYNA, MARIA L
16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBAYNA, MIGUEL A
Address: 6770 INDIAN CREEK #12L
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: ROBAYNA, MARIA L
Address: 6770 INDIAN CREEK #12L
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: RUEDA DE ROBAYNA, MIRTA S
Address: 6770 INDIAN CREEK #12 L
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: ROBAYNA, MARIA E
Address: 6770 INDIAN CREEK #12L
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBAYNA, MIGUEL A
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change () Addition
Name: ROBAYNA, MARIA L
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST (X) Change () Addition
Name: RUEDA DE ROBAYNA, MIRTA S
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

Title: D (X) Change () Addition
Name: ROBAYNA, MARIA E
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

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: MIGUEL A ROBAYNA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date