

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061475

Entity Name: LUMA INTERNATIONAL, INC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160

New Mailing Address:

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
16500 COLLINS AVENUE
454
SUNNY ISLES, FL 33160 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: P
Name: ROBAYNA, MARIA L
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: ROBAYNA, MARIA E
Address: 16500 COLLINS AVENUE #454
City-St-Zip: SUNNY ISLES, FL 33160

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

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: MARIA LAURA ROBAYNA

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date