

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 12, 2005  
Secretary of State**

DOCUMENT# P95000097678

Entity Name: LUMINA PROPERTIES, INC.

**Current Principal Place of Business:**

905 BRICKELL BAY DRIVE  
TOWER 2, SUITE 1226  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD., #4874  
MIAMI, FL 33131

**New Mailing Address:**

C/O REGISTERED AGENT CORPORATE SERVICES  
809 DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

FEI Number: 65-0670574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD. #4874  
MIAMI, FL 33131 US

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

REGISTERED AGENT CORPORATE SERVICES, INC.  
809 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 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: MARK D. RICH

10/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MAURICIO FACUSSE, MIGUEL  
Address: 905 BRICKELL BAY DRIVE, T-II, SUITE 1226  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: FACUSSE, LORENA  
Address: 905 BRICKELL BAY DRIVE, TOWER II, #1226  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Change (X) Addition  
Name: RIVERA, MARIA A  
Address: 905 BRICKELL BAY DRIVE, TOWER II, #1226  
City-St-Zip: MIAMI, FL 33131

Title: O ( ) Change (X) Addition  
Name: OLIVARES, PATRICIA  
Address: 905 BRICKELL BAY DRIVE, TOWER II, #1226  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MAURICIO FACUSSE

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date