

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097678

FILED
Apr 20, 2011
Secretary of State

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:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0670574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: DP
Name: MAURICIO FACUSSE, MIGUEL
Address: 905 BRICKELL BAY DRIVE, T-II, SUITE 1226
City-St-Zip: MIAMI, FL 33131

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

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

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

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: PATRICIA OLIVARES

O

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date