

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091816

Entity Name: LUMAR AVIATION INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2684 W 79TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

201 SW 2 AVE
123
FLORIDA CITY, FL 33034

Current Mailing Address:

2684 W 79TH STREET
HIALEAH, FL 33016

New Mailing Address:

201 SW 2 AVE
123
FLORIDA CITY, FL 33034

FEI Number: 65-0954939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESTINO, LUIS CONDOM
4910 SW 173 WAY
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA
201 SW 2 AVE
123
FLORIDA CITY, FL 33034 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: MARIA HERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, MARIA
Address: 201 SW 2 AVE #123
City-St-Zip: FLORIDA CITY, FL 33034

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 HERNANDEZ

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04/27/2011

Electronic Signature of Signing Officer or Director

Date