

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2012
Secretary of State**

DOCUMENT# P99000091816

Entity Name: LUMAR AVIATION INC.

Current Principal Place of Business:

201 SW 2 AVE
123
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

201 SW 2 AVE
123
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0954939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: CESTINO, LUIS
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: LUIS CESTINO

VP

10/19/2012

Electronic Signature of Signing Officer or Director

Date