2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39009

Entity Name: ACADEMIA DE LAS LUMINARIAS DE LAS BELLAS ARTES, INC.

Current Principal Place of Business:

1750 W. 46TH. ST. APT. # 113 HIALEAH, FL 33012

Current Mailing Address:

1750 W. 46TH. ST. APT. # 113 HIALEAH, FL 33012 US

FEI Number: 65-0226260

Name and Address of Current Registered Agent:

GADEA, EDUARDO E. 10631 NORTH KENDALL DRIVE, SUITE # 200 SUITE # 200 MIAMI, FL 33176-1559 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	TR	Title	VPD
Name	ROMAN, PEDRO	Name	DE OTERO, ERNESTO
Address	6702 SW 25TH TERR.	Address	1750 W 46TH ST #113
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	HIALEAH FL 33012
Title	Т		
Name	MOLINA, ANTHONY		
Address	4300 S.W. 11TH. ST.		
City-State-Zip:	MIAMI FL 33134		

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

TR

SIGNATURE: ROMAN, PEDRO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2016 Secretary of State CC5947335123

Certificate of Status Desired: No

01/28/2016 Date

Date