

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114965

Entity Name: LUMIRON, INC.

Current Principal Place of Business:

20725 NE 16 AVENUE
UNIT A33
MIAMI, FL 33179

Current Mailing Address:

20725 NE 16 AVENUE
UNIT A33
MIAMI, FL 33179

FEI Number: 01-0749908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, BERNARD AESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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

Date

Officer/Director Detail :

Title DPT
Name DINARI, SHAI
Address 20725 NE 16 AVENUE, UNIT A33
City-State-Zip: MIAMI FL 33179

Title DVPS
Name DINARI, LAURA
Address 20725 NE 16 AVENUE, UNIT A33
City-State-Zip: MIAMI FL 33179

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: LAURA DINARI

VICE PRESIDENT

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date