

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132984

Entity Name: LUMINATION GROUP INVESTMENTS CORP.

Current Principal Place of Business:

11441 INTERCHANGE CIRCLE SO.
MIRAMAR,, FL 33025

Current Mailing Address:

11441 INTERCHANGE CIRCLE SO.
MIRAMAR, FL 33025 US

FEI Number: 20-8431963

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUESADA, PABLO S
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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 DP
Name MALDONADO, FERNANDO
Address 11441 INTERCHANGE CIRCLE SO.
City-State-Zip: MIRAMAR FL 33025

Title VP
Name HARTMANN, LUIS
Address 11441 INTERCHANGE CIRCLE SO.
City-State-Zip: MIRAMAR, FL 33025

Title DIRECTOR
Name RODRIGUEZ, MARITZA
Address 11441 INTERCHANGE CIRCLE SO.
City-State-Zip: MIRAMAR FL 33025

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: MARITZA RODRIGUEZ

DIRECTOR

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date