

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132984

Entity Name: LUMINATION GROUP INVESTMENTS CORP.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 425
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 425
MIAMI, FL 33131 US

FEI Number: 20-8431963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, DAVID
1200 BRICKELL AVENUE
SUITE 425
MIAMI, FL 33131 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: DAVID BROWN

04/30/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BROWN, DAVID
Address 1200 BRICKELL AVENUE
 SUITE 425
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name DEGWITZ, RICARDO
Address 1200 BRICKELL AVENUE
 SUITE 425
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name TORREALBA, EMILIO
Address 1200 BRICKELL AVENUE
 SUITE 425
City-State-Zip: MIAMI FL 33131

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: DAVID BROWN

MANAGER

04/30/2017

Electronic Signature of Signing Officer/Director Detail

Date