

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100706

Entity Name: LUMARLEGA INTERNATIONAL CORP

Current Principal Place of Business:

3500 MYSTIC POINT DR. TOWER 400
APT PH5
AVENTURA, FL 33180

Current Mailing Address:

614 N STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 26-3705491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ LEGAZPY, LUCIANO
3500 MYSTIC POINT DR TOWER 400
APT PH5
AVENTURA, FL 33180 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 P
Name MARTINEZ LEGAZPY, LUCIANO
Address 3500 MYSTIC POINT DR TOWER 400
APT PH5
City-State-Zip: AVENTURA FL 33180

Title ST
Name MARTINEZ BERROCAL, JORGE A
Address 3500 MYSTIC POINT DR TOWER 400
APT PH5
City-State-Zip: AVENTURA FL 33180

Title VP
Name MARTINEZ BERROCAL, DIEGO A
Address 3500 MYSTIC POINT DR TOWER 400
APT PH5
City-State-Zip: AVENTURA FL 33180

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: LUCIANO MARTINEZ LEGAZPY

PRESIDENT

03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date