

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063192

Entity Name: LUMIG CORP.

Current Principal Place of Business:

5940 NW 104TH CT
DORAL, FL 33178

Current Mailing Address:

5940 NW 104TH CT
DORAL, FL 33178 US

FEI Number: 83-1301834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRINDELL, GUILLERMO
3073 NW 82ND AVE
2ND FLOOR
DORAL, FL 33122 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: GUILLERMO ARRINDELL

01/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIGNECO, LUCHO S
Address 5940 NW 104TH CT
City-State-Zip: DORAL FL 33178

Title VP
Name SANCHEZ DE MIGNECO, ROCIO
DELVALLE
Address 5940 NW 104TH CT
City-State-Zip: DORAL FL 33178

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: MIGNECO, LUCHO

PRESIDENT

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date