

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000071500

Entity Name: LUMINUM CO.

Current Principal Place of Business:

2517 NW 21 TERR
BAY 5
MIAMI, FL 33142

Current Mailing Address:

2730 SW 31 CT
MIAMI, FL 33133

FEI Number: 84-2991948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, ORESTES
2730 SW 1 CT
MIAMI, FL 33133 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	Title	VP
Name	CABRERA, ORESTES	Name	ESTEVEZ, ESPERANZA
Address	2730 SW 31 CT	Address	2730 SW 31 CT
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	SEC		
Name	ESTEVEZ, ESPERANZA		
Address	2730 SW 31 CT		
City-State-Zip:	MIAMI FL 33133		

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: ORESTES CABRERA

P

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date