

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097678

Entity Name: LUMINA PROPERTIES, INC.

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
TOWER 2, SUITE 1226
MIAMI, FL 33131

FILED
Apr 20, 2020
Secretary of State
6691766864CC

Current Mailing Address:

905 BRICKELL BAY DRIVE
TOWER 2, SUITE 1226
MIAMI, FL 33131 US

FEI Number: 65-0670574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, PARRISH M.
8300 NW 53 STREET
SUITE 108
DORAL, FL 33166 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 PD
Name MAURICIO FACUSSE, MIGUEL
Address 905 BRICKELL BAY DRIVE, T-II, SUITE
1226
SUITE 1226
City-State-Zip: MIAMI FL 33131

Title VP
Name FACUSSE, LORENA
Address 905 BRICKELL BAY DRIVE, TOWER II,
#1226
SUITE 1226
City-State-Zip: MIAMI FL 33131

Title S
Name RIVERA, MARIA A
Address 905 BRICKELL BAY DRIVE, TOWER II,
#1226
SUITE 1226
City-State-Zip: MIAMI FL 33131

Title OM
Name OLIVARES, PATRICIA
Address 905 BRICKELL BAY DRIVE, TOWER II,
#1226
SUITE 1226
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: PATRICIA OLIVARES

OM

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date