

**2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000003574

**Entity Name:** LUMNI, INC.**Current Principal Place of Business:**77 HARBOR DR. # 41  
KEY BISCAYNE, FL 33149**Current Mailing Address:**77 HARBOR DR. # 41  
KEY BISCAYNE, FL 33149 US**FEI Number:** 51-0470509**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VERGARA, FELIPE  
77 HARBOR DR. # 41  
KEY BISCAYNE, FL 33149 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 CEO, DIRECTOR  
Name GIDRON, KIRA  
Address 77 HARBOR DR. # 41  
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR  
Name FORERO, MARTHA  
Address 77 HARBOR DRIVE  
#41  
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR  
Name BACHRACH, ERNEST  
Address 77 HARBOR DR. # 41  
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY  
Name ORTIZ, SYLVIA  
Address 77 HARBOR DR. # 41  
City-State-Zip: KEY BISCAYNE FL 33149

Title PRESIDENT, DIRECTOR  
Name VERGARA, EDUARDO FELIPE  
Address 77 HARBOR DR. # 41  
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR  
Name PAVEZ, HORACIO  
Address 77 HARBOR DR. # 41  
City-State-Zip: KEY BISCAYNE FL 33149

Title TREASURER  
Name GIL PARA, JOVANNA ALEXANDER  
Address 77 HARBOR DR. # 41  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** EDUARDO FELIPE VERGARA**PRESIDENT****02/15/2024**

Electronic Signature of Signing Officer/Director Detail

Date