2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005208

Entity Name: ILUMNO FOUNDATION, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD, STE 3800 MIAMI. FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD, STE 3800 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 T Title PC

Name ROMERO-ABREU, DANIEL Name NUNEZ, ANDRES

Address 200 S BISCAYNE BLVD, STE 3800 Address 200 SOUTH BISCAYNE BLVD

SUITE 3800

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title VP

Name ALMEIDA, RAMIRO

Address 200 SOUTH BISCAYNE BLVD

SUITE 3800

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: ANDRES NUNEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/15/2017

FILED Mar 15, 2017

Secretary of State

CC2037630357

Date