

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005620

Entity Name: ILUMNO HOLDINGS LTD. CORP.

FILED
Feb 07, 2019
Secretary of State
0084195122CC

Current Principal Place of Business:

2020 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2020 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 98-1222805

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 DIRECTOR
Name BEST, RANDY
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, CEO
Name PIZARRO, PEDRO R
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN, DIRECTOR, VP
Name EVANS, THOMAS B
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title D
Name REESE, JORDAN III
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title D
Name KOUTOUPES, NIKITAS
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HANLEY, BRYAN
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CLOUGH, PHILLIP A.
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name CODISPOTI, EDWARD
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Continues on page 2

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: ROSARIO ZAMORA

PARALEGAL

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name PORTILLO, JESUS
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY
Name MQ SERVICES LTD.
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name SMITH, MARLIES A.
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title RESIDENT REPRESENTATIVE
Name STONE, IAN
Address 2020 SALZEDO STREET
SUITE 300
City-State-Zip: CORAL GABLES FL 33134