

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005620

**Entity Name:** ILUMNO HOLDINGS LTD. CORP.

**FILED**  
**Feb 07, 2018**  
**Secretary of State**  
**CC5901604508**

**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 C  
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 D, VP  
Name EVANS, THOMAS B  
Address 2020 SALZEDO STREET  
SUITE 300  
City-State-Zip: CORAL GABLES FL 33134

Title D, CHAIRMAN  
Name WARNER, TIMOTHY C  
Address 2020 SALZEDO STREET  
SUITE 300  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name FISCHER, SCOT HAXTON  
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 CLOUGH, PEDRO A  
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

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*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:** PEDRO PIZARRO

**PRESIDENT**

**02/07/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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