

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000005620

Entity Name: ILUMNO HOLDINGS LTD. CORP.

Current Principal Place of Business:

2200 ROSS AVENUE SUITE 3800
DALLAS, TX 75201

Current Mailing Address:

2200 ROSS AVENUE SUITE 3800
DALLAS, TX 75201 US

FEI Number: 98-1222805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CFO
Name BERNAL, JUANITA
Address 2200 ROSS AVENUE SUITE 3800
City-State-Zip: DALLAS TX 75201

Title SECRETARY
Name SMITH, MARLIES A.
Address 2200 ROSS AVENUE SUITE 3800
City-State-Zip: DALLAS TX 75201

Title ASST. SECRETARY
Name MQ SERVICES LTD.
Address 2200 ROSS AVENUE SUITE 3800
City-State-Zip: DALLAS TX 75201

Title RESIDENT REPRESENTATIVE
Name STONE, IAN
Address 2200 ROSS AVENUE SUITE 3800
City-State-Zip: DALLAS TX 75201

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: JUANITA BERNAL

CFO, BY: LAUREN
UNDERWOOD,
ATTORNEY-IN-FACT

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date