

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005620

Entity Name: ILUMNO HOLDINGS LTD. CORP.

Current Principal Place of Business:

78 SW 7TH STREET
SUITE 500 OFFICE 09-162
MIAMI, FL 33130

Current Mailing Address:

78 SW 7TH STREET
SUITE 500 OFFICE 09-162
MIAMI, FL 33130 US

FEI Number: 98-1222805

Certificate of Status Desired: Yes

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 CEO
Name FERNANDES, NUNO
Address 78 SW 7TH STREET
 SUITE 500 OFFICE 09-162
City-State-Zip: MIAMI FL 33130

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

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: NUNO FERNANDES

CEO

01/15/2021

Electronic Signature of Signing Officer/Director Detail

Date