

2020 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.
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	Title	CHAIRMAN, DIRECTOR, VP
Name	BEST, RANDY	Name	EVANS, THOMAS B
Address	2020 SALZEDO STREET SUITE 300	Address	2020 SALZEDO STREET SUITE 300
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	SECRETARY	Title	ASST. SECRETARY
Name	SMITH, MARLIES A.	Name	MQ SERVICES LTD.
Address	2020 SALZEDO STREET SUITE 300	Address	2020 SALZEDO STREET SUITE 300
City-State-Zip:	CORAL GABLES FL 33134	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: THOMAS B. EVANS

DIRECTOR

02/14/2020

Electronic Signature of Signing Officer/Director Detail

Date