

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2017
Secretary of State
CC5598675155

Entity Name: ILUMNO HOLDINGS LTD. CORP.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD STE 3800
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD STE 3800
MIAMI, FL 33131 US

FEI Number: 98-1222805

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC
100 S ASHLEY DRIVE STE 400
TAMPA, FL 33602 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 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title VC
Name HAWLEY, WALLACE R
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title D,P,CEO
Name PIZARRO, PETE R
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title D,VP
Name EVANS, THOMAS B
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title S
Name SMITH, MARLIES A
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title T,CFO
Name MILLAN, JULIO
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title D
Name HAYWARD, THOMAS B
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title D
Name WARNER, TIMOTHY C
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

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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: PETE PIZARRO

CEO

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name POWELL, BOONE JR
Address 200 SOUTH BISCAYNE BOULEVARD STE 3800
City-State-Zip: MIAMI FL 33131

Title D
Name REESE, JORDAN III
Address 200 SOUTH BISCAYNE BOULEVARD STE 3800
City-State-Zip: MIAMI FL 33131

Title D
Name KOUTOUPES, NIKITAS
Address 200 SOUTH BISCAYNE BOULEVARD STE 3800
City-State-Zip: MIAMI FL 33131

Title D
Name FISCHER, SCOT HAXTON
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title D
Name CLOUGH, PHILLIP A
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131

Title D
Name ST.WRBA, JOHN
Address 200 SOUTH BISCAYNE BOULEVARD
STE 3800
City-State-Zip: MIAMI FL 33131