

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005620

Entity Name: ILUMNO HOLDINGS LTD. CORP.**Current Principal Place of Business:**78 SW 7TH STREET
SUITE 800
MIAMI, FL 33130**Current Mailing Address:**78 SW 7TH STREET
SUITE 800
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	ASST. SECRETARY
Name	MQ SERVICES LTD.
Address	2020 SALZEDO STREET SUITE 300
City-State-Zip:	CORAL GABLES FL 33134

Title	SECRETARY
Name	SMITH, MARLIES A.
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

02/03/2022

Electronic Signature of Signing Officer/Director Detail_____
Date