

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006676

Entity Name: THE LUMINICOS, CORP

Current Principal Place of Business:

2125 BISCAYNE BLVD SUITE 242
MIAMI, FL 33137

Current Mailing Address:

2125 BISCAYNE BLVD SUITE 242
MIAMI, FL 33137 US

FEI Number: 87-1252278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLINA, CARLOS
2125 BISCAYNE BLVD SUITE 242
MIAMI, FL 33137 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 P
Name MOLINA GALLARDO, CARLOS R
Address 2125 BISCAYNE BLVD SUITE 242
City-State-Zip: MIAMI FL 33137

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: CARLOS R MOLINA GALLARDO

CEO

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date