

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406620

FILED
Feb 22, 2011
Secretary of State

Entity Name: LUMA PROPERTIES, INC

Current Principal Place of Business:

5270 SW 88 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 431124
MIAMI, FL 33243

New Mailing Address:

FEI Number: 59-1778609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCHMAN, GINA K
5270 SW 88 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TUCHMAN, VIVIAN
Address: 10261 SW 142 STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: KRIVOCHEY TUCHMAN, GINA
Address: 5270 SW 88 ST
City-St-Zip: MIAMI, FL 33156

Title: T
Name: KLEIN, DIANA
Address: 1649 BUSHGROVE CT
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: VIVIAN TUCHMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date