

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440561

Entity Name: LUMAS REALTY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7750 SW 117 AVENUE SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

7750 SW 117 AVENUE SUITE 201
MIAMI, FL 33183 US

Current Mailing Address:

10805 SW 95 ST
MIAMI, FL 33176

New Mailing Address:

7750 SW 117 AVENUE SUITE 201
MIAMI, FL 33183 US

FEI Number: 59-1513994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, ANTONIO
10805 SW 95 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SARMIENTO, ANTONIO
7750 SW 117 AVENUE
201
MIAMI, FL 33183 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: ANTONIO SARMIENTO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARMIENTO, ANTONIO
Address: 7750 SW 117 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33183 US

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: ANTONIO A SARMIENTO

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date