

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642162

Entity Name: LUMADES, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

8000 LOS PINOS CIRCLE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN P. LEE, ESQ.
1699 CORAL WAY, STE. 502
MIAMI, FL 331452860

New Mailing Address:

C/O STEVEN M. LEE, ESQ.
1200 SW 2ND AVENUE
MIAMI, FL 331304214 US

FEI Number: 65-0733207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN M ESQ.
1200 SW 2ND AVENUE
MIAMI, FL 331304214 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEBAYLE, JOSE E
Address: 8000 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: S () Delete
Name: DEBAYLE, MELISSA M
Address: 8000 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: T () Delete
Name: DEBAYLE, CARMEN A
Address: 8000 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEBAYLE, CARMEN A
Address: 8000 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN A. DEBAYLE

DP

03/02/2006

Electronic Signature of Signing Officer or Director

Date