


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 24, 2008 8:00 am
Secretary of State


07-24-2008 90017 026 ***150.00

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| DOCUMENT # F01000004103 1. Entity Name LUMINUS TECHNOLOGIES, CORP. |  |
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| Principal Place of Business 3684 SW 23RD STREET MIAMI, FL 33145 | Mailing Address 3684 SW 23RD STREET MIAMI, FL 33145 |
|---|---|

DO NOT WRITE IN THIS SPACE

90117



07082008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-1127674 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

NUNEZ-ZAMBRANO, DIEGO
3684 SW 23RD STREET
MIAMI, FL 33145

4675 Ponce de Leon Blvd #305 Coral Gables FL 33146

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Diego Nunez-Zambrano* DATE: 07/09/08

(NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO NUNEZ-ZAMBRANO, DIEGO 3684 SW 23RD STREET MIAMI, FL 33145 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 4675 Ponce de Leon Blvd #305 Coral Gables FL 33146 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Diego Nunez-Zambrano* DATE: 07/09/08 305/6654011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR