

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004874

FILED
Mar 01, 2010
Secretary of State

Entity Name: LUMEN DEI, INC.

Current Principal Place of Business:

340 W. 53RD STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

340 W. 53RD STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3726897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRI, PATRICIA M.
15856 SW 74TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SANDRI, PATRICIA M
15856 SW 79TH TERRACE
MIAMI, FL 33193 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: PATRICIA M. SANDRI

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDRI, PATRICIA M
Address: 15856 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: VARGAS, EVA
Address: 15856 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: S
Name: JAIMES, MARTHA
Address: 15856 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA M. SANDRI

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date