2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004874

Entity Name: LUMEN DEI, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 W. 53RD STREET NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

340 W. 53RD STREET NEW YORK, NY 10019

FEI Number: 13-3726897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: AYALA, OMARYS

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 04/13/2012