

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003574

Entity Name: LUMNI, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD., #327
KEY BISCAYNE, FL 33149

New Principal Place of Business:

280 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149

Current Mailing Address:

251 CRANDON BLVD., #327
KEY BISCAYNE, FL 33149

New Mailing Address:

280 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149

FEI Number: 51-0470509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, FELIPE
251 CRANDON BLVD., #327
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VERGARA, FELIPE
280 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: VERGARA, FELIPE
Address: 280 WEST MCINTYRE STREET
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: PALACIOS, MIGUEL
Address: 280 WEST MCINTYRE STREET
City-St-Zip: KEY BISCAYNE, FL 33149

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: FELIPE VERGARA

CP

04/27/2012

Electronic Signature of Signing Officer or Director

Date