

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53894

FILED
Apr 25, 2011
Secretary of State

Entity Name: LU-MAR INTERNATIONAL, INC.

Current Principal Place of Business:

19330 W. OAKMONT DRIVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

19330 W. OAKMONT DRIVE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 59-2139711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO L
19330 WEST OAKMONT DR.
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: RODRIGUEZ, MARIO L
Address: 19330 WEST OAKMONT DRIVE
City-St-Zip: MIAMI, FL

Title: SDT
Name: RODRIGUEZ, LUISA O.
Address: 19330 WEST OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: PD
Name: RODRIGUEZ, MARIO E
Address: 19330 WEST OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: MARIO RODRIGUEZ

VPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date