## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

## Secretary of State **DOCUMENT # G45244** 05-04-2005 90109 044 \*\*\*150.00 1 Entity Name LUEMME, INC. Principal Place of Business Mailing Address 12186 SW 128 ST 12186 SW 128 ST MIAMI, FL 33186 MIAMI, FL 33186 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04262005 Chg-P City & State City & State 4. FEI Number Applied For 59-2301446 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPELLO, VALERIA Street Address (P.O. Box Number is Not Acceptable) 12186 SW 128 ST MIAMI, FL 33186 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change DΡ DPT ■ Addition □ Delete TITLE TITLE CAMPELLO, VALERIA 9830 SW 125 AVENUE NAME CAMPELLO, VALERIA NAME STREET ADDRESS 10205 SW 115 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FL 00000. VΡ Delete Change ☐ Addition TITLE TITLE CAMPELLO, UGO 9830 SW 125 AVENUE CAMPELLO, UGO NAME STREET ADDRESS STREET ADDRESS 10205 SW 115 CT CITY-ST-ZIP MIAMI, FL CITY - ST - ZIP MIAMI, FL 33186 VD Change Addition ( TITLE TITLE Delete CAMPELLO, SILVIA OXMAN, SERGIO NAME NAME 2151 TAYLOR STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

**FILED** 

May 04, 2005 8:00 am

Oavtime Phone #