

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45244

Entity Name: LUEMME, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12186 SW 128 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12186 SW 128 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2301446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPELLO, VALERIA
12186 SW 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CAMPELLO, VALERIA
12186 SW 128 ST
MIAMI, FL 33186 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: VALERIA CAMPELLO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CAMPELLO, VALERIA
Address: 9830 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DVPS () Delete
Name: CAMPELLO, UGO
Address: 9830 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAMPELLO, VALERIA
Address: 9830 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DVPS (X) Change () Addition
Name: CAMPELLO, UGO
Address: 9830 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: CAMPELLO, SILVIA
Address: 12186 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: CAMPELLO, GUIDO
Address: 12186 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIA CAMPELLO

DPT

04/14/2009

Electronic Signature of Signing Officer or Director

Date