2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L69557 May 01, 2006 08:00 AN Secretary of State Entity Name LUMA BUILDING CORP. Mailing Address Principal Place of Business 12969 S.W. 59TH TERRACE 12969 S.W. 59TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 02212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0187638 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, LUPERCIO DO NOT WRITE 12969 S.W. 59TH TERRACE MIAMI, FL 33183 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS समा ह QUINTANA, LUPERCIO NAME 12969 S.W. 59TH TERRACE STREET ADDRESS CITY-ST-7/P MIAMI, FL 33183 U00000553900 TITLE .05/15/06-80072-001 MAME QUINTANA, MARIA STREET ADDRESS 12969 S.W. 59TH TERRACE MIAMI, FL 33183 CITY-ST-ZE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4-25-2006</u>

Flavilme Phone #