2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # L69557 -1. Entity Name LUMA BUILDING CORP. Principal Place of Business Mailing Address 12969 S.W. 59TH TERRACE 12969 S.W. 59TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (11/05) 04232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0187638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square 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. SIGNATURE. Signature, typed or printed name of registered agord and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000729655 \$5.00 May Be 9. Election Campaign Financing 05/08/07-80047-020 158.75 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PT TITLE QUINTANA, LUPERCIO NAME STREET ADDRESS 12969 S.W. 59TH TERRACE CITY-ST-ZIP MIAMI, FL 33183 S TITLE NAME QUINTANA, MARIA 12969 S.W. 59TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 DDE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; that I am an officer or director of the corporation or the receiver or trustee empower do 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

SIGNATURE

NAME STREET ADDRESS CITY-ST-7IP

ING OFFICER OR DIRECTOR

4-23-2007