

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69557

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUMA BUILDING CORP.

Current Principal Place of Business:

12969 S.W. 59TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12969 S.W. 59TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0187638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, LUPERCIO
12969 S.W. 59TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

QUINTANA, LUPERCIO P
12969 S.W. 59TH TERRACE
MIAMI, FL 33183 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: LUPERCIO QUINTANA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: QUINTANA, LUPERCIO
Address: 12969 S.W. 59TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: QUINTANA, MARIA
Address: 12969 S.W. 59TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: LUPERCIO QUINTANA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date