

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048348

Entity Name: LUMAC ENTERPRISES, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4701 SW 45TH ST
BDG 11 BAY 8
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

14319 SW 155 CT
MIAMI, FL 33196

Current Mailing Address:

14319 SW 155 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1033916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, LUIS EDUARDO
1313 B S SR 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MORA, LUIS EDUARDO
14319 SW 155 CT
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, LUIS EDUARDO
Address: 1313 B S SR 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, LUIS EDUARDO
Address: 14319 SW 155 CT
City-St-Zip: MIAMI, FL 33196

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: LUIS E. MORA

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date