2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000058863

Entity Name: LUMAC CORPORATION

Apr 15, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16340 S. POST RD. 12190 SOUTHWEST 135 TERRACE 302 WESTON, FL 33331 MIAMI, FL 33186

New Mailing Address: Current Mailing Address:

PO BOX 5381 PINECREST, FL 33256

FEI Number: 65-1017558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ 9900 STIRLING ROAD SUITE 218 COOPER CITY, FL 33024

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete PIERANGELO, MACARIO Name: 16340 S. POST RD. APT. 302 Address:

City-St-Zip: WESTON, FL 33331

Title: () Delete Name: CRUZ DE MACARIO, OBDULIA 16340 S. POST RD. APT. 302 Address: WESTON, FL 33331 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PIERANGELO, MACARIO Name: 12190 S.W. 135 TERRACE Address:

City-St-Zip: MIAMI, FL 33186

Title: DSV (X) Change () Addition Name: CRUZ DE MACARIO, OBDULIA Address: 12190 S.W. 135 TERRACE MIAMI, FL 33186 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERANGELO MACARIO **DPT** 04/15/2003