

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050105

Entity Name: LUMERCA, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

185 SE 14 TERRACE
913
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

9552 SW 59 STREET
MIAMI, FL 33173

New Mailing Address:

9552 SW 57 STREET
MIAMI, FL 33173

FEI Number: 65-1120854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, CLAUDIA
8541 S.W. 85 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FRAGA, CLAUDIA
13700 S.W. 73 AVENUE
MIAMI, FL 33158 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:

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ PATINO, ANGEL MARIA
Address: 13700 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: RAMIREZ PATINO, INES CATALINA
Address: 13700 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: PATINO POSSE, MERCEDES
Address: 13700 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: V
Name: FRAGA, CLAUDIA
Address: 13700 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: V
Name: PERKINS, ROBERTO P
Address: 9552 S.W. 57 STREET
City-St-Zip: MIAMI, FL 33173

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: ROBERTO P. PERKINS

V

01/30/2011

Electronic Signature of Signing Officer or Director

Date