

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050105

Entity Name: LUMERCA, INC.

FILED
Feb 28, 2012
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 57 STREET
MIAMI, FL 33173

New Mailing Address:

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
13700 S.W. 73 AVENUE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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

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: R. PERKINS

VICE

02/28/2012

Electronic Signature of Signing Officer or Director

Date