

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080612

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUMEN COMMERCIAL GROUP, INC.

Current Principal Place of Business:

C/O ASTRID FLAHERTY
8015 N.W. 29 ST
MIAMI, FL 33122

New Principal Place of Business:

C/O ASTRID FLAHERTY
10450 N.W. 29 TERRACE
MIAMI, FL 33172

Current Mailing Address:

C/O ASTRID FLAHERTY
8015 N.W. 29 ST
MIAMI, FL 33122

New Mailing Address:

C/O ASTRID FLAHERTY
10450 N.W. 29 TERRACE
MIAMI, FL 33172

FEI Number: 65-1130052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRID, FLAHERTY
8015 N.W. 29 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ASTRID, FLAHERTY
10450 N.W. 29 TERRACE
MIAMI, FL 33172 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: ASTRID FLAHERTY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, LUIS M
Address: 10450 N.W. 29 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: CARDONA, ANA B
Address: 10450 N.W. 29 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: VIEIRA, MARCELA
Address: 10450 N.W. 29 TERRACE
City-St-Zip: MIAMI, FL 33172

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: MARCELA VIEIRA

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date