

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116604

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: LUMINA HEALTH PRODUCTS, INC.

**Current Principal Place of Business:**

3693 WALDEN POND DR  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

3693 WALDEN POND DR  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 65-1159000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUBIN, MARK  
3693 WALDEN POND DR  
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RUBIN, MARK  
Address: 3693 WALDEN POND DR  
City-St-Zip: SARASOTA, FL 34240

Title: D  
Name: RUBIN, DAVID A  
Address: 3693 WALDEN POND DR  
City-St-Zip: SARASOTA, FL 34240

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: MARK RUBIN

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date