

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116604

FILED
Apr 06, 2011
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:

2301 PORTER LAKE DRIVE
SARASOTA, FL 34240

Current Mailing Address:

3693 WALDEN POND DR
SARASOTA, FL 34240

New Mailing Address:

2301 PORTER LAKE DRIVE
SARASOTA, FL 34240

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

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date