

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055356

FILED
Feb 16, 2011
Secretary of State

Entity Name: LUMER CORPORATION

Current Principal Place of Business:

C/O GUSTAVO LUMER
16300 NE 19TH AVENUE SUITE A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O GUSTAVO LUMER
16300 NE 19TH AVENUE SUITE A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 68-0506194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMER, GUSTAVO A
C/O GUSTAVO LUMER
3330 NE 190TH ST # 1510
AVENTURA, FL 33180 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: PSD
Name: LUMER, GUSTAVO A
Address: 16300 NE 19TH AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VTD
Name: KESSLER, MARINA A
Address: 16300 NE 19TH AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARINA KESSLER

VTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date