2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055356

Entity Name: LUMER CORPORATION

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 68-0506194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUMER, GUSTAVO A C/O GUSTAVO LUMER 3330 NE 190TH ST # 1510 AVENTURA, FL 33180 US LUMER PROPERTY MANAGEMENT 16300 NE 19TH AVENUE SUITE A NORTH MIAMI BEACH, FL 33160 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: LUMER 01/18/2012

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 01/18/2012