

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074098

FILED
Feb 17, 2006
Secretary of State

Entity Name: LUMI DECORATIVE FENCE INSTALLATION, INC.

Current Principal Place of Business:

1819 SW 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

610 NW 34 AVE
MIAMI, FL 33125

Current Mailing Address:

1819 SW 23RD STREET
MIAMI, FL 33145

New Mailing Address:

610 NW 34 AVE
MIAMI, FL 33125

FEI Number: 01-0731792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MIGUEL E
1819 SW 23RD STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORES, MIGUEL E
610 NW 34 AVE
MIAMI, FL 33125 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: _____

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, MIGUEL E
Address: 1819 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: TOLEDO, LOURDES
Address: 1819 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, MIGUEL E
Address: 610 NW 34 AVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: TOLEDO, LOURDES
Address: 610 NW 34 AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL FLORES

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date