

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116389

Entity Name: LUMACO, CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1685 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1685 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 LINCOLN ROAD
SUITE 822
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN ROAD
SUITE 822
MIAMI BEACH, FL 33139

FEI Number: 20-0315113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, LUIS
100 LINCOLN ROAD
APT. 822
MIAMI BEACH, FL 33139 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: PD () Delete
Name: SANDOVAL, LUIS
Address: 100 LINCOLN ROAD APT. #822
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Delete
Name: GONZALEZ, MARCOS
Address: 1665 BAY ROAD APT. #415
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS SANDOVAL

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date