2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# P04000027471

Entity Name: LUMAX HANDLING CORP.

Current Principal Place of Business:

2000 NW 95TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 95TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0080973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRONE, JUAN
9383 NW 13TH ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PERRONE, JUAN
10043 COSTA DEL SOL BLVD.
MIAMI, FL 33178 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: 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PERRONE, JUAN
Address: 2000 NW 95TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN PERRONE PD 05/02/2005

Electronic Signature of Signing Officer or Director Date