

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027471

Entity Name: LUMAX HANDLING CORP.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

2000 NW 95TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

6862 NW 111 AV
MIAMI, FL 33178

Current Mailing Address:

2000 NW 95TH AVE.
MIAMI, FL 33172

New Mailing Address:

PO BOX 526361
MIAMI, FL 33152

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
10043 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PERRONE, JUAN
6862 NW 111 AV
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: JUAN PERRONE

05/21/2007

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: PD (X) Change () Addition
Name: PERRONE, JUAN
Address: 6862 NW 111 AV
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: JUAN PERRONE

PDTE

05/21/2007

Electronic Signature of Signing Officer or Director

Date