

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098304

Entity Name: LUMINOUS EGG, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4601 PONCE DE LEON BLVD
STE 260
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1750 SW 16TH ST
MIAMI, FL 33145

New Mailing Address:

2498 SW 20TH STREET
MIAMI, FL 33145

FEI Number: 20-1302430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CHRISTINA L
1750 SW 16TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUAREZ, CHRISTINA L
2498 SW 20TH STREET
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, CHRISTINA L
Address: 2498 SW 20TH STREET
City-St-Zip: MIAMI, FL 33145

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: CHRISTINA L SUAREZ

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date