

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117415

Entity Name: LUMAAY, INC.

FILED  
Sep 08, 2005  
Secretary of State

## Current Principal Place of Business:

4479 BLOSSOM LANE  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

4479 BLOSSOM LANE  
WESTON, FL 33331

## New Mailing Address:

7105 SW 8TH STREET  
306  
MIAMI, FL 33144 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A  
1200 BRICKELL AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ALVAREZ, EDDY A  
4479 BLOSSOM LANE  
WESTON, FL 33331 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: EDDY A. ALVAREZ

09/08/2005

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: PSTD ( ) Delete  
Name: AYALA, LUIS MANUEL  
Address: 4479 BLOSSOM LANE  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ALVAREZ, EDDY A  
Address: 4479 BLOSSOM LANE  
City-St-Zip: WESTON, FL 33331 US

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: EDDY A. ALVAREZ

PSTD

09/08/2005

Electronic Signature of Signing Officer or Director

Date