

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131893

FILED
Feb 23, 2011
Secretary of State

Entity Name: LUMAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

5097 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

5097 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

5097 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

New Mailing Address:

5097 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

FEI Number: 20-2741566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT A
1401 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LUIS
Address: 5099 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP
Name: HERNANDEZ, MARLENE
Address: 5099 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064 US

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: MARLENE HERNANDEZ

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date