

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132984

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUMINATION GROUP INVESTMENTS CORP.

Current Principal Place of Business:

14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

Current Mailing Address:

14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

FEI Number: 20-8431963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, PABLO S
14645 NW 77 AVENUE
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

QUESADA, PABLO S
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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: PABLO S QUESADA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MALDONADO, FERNANDO
Address: 201 ALHAMBRA CIRCLE SUITE 1205
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO MALDONADO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date