

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000052943

**FILED**  
**May 01, 2006**  
**Secretary of State**

**Entity Name:** LUMI PROPERTY HOLDINGS INC.

**Current Principal Place of Business:**

9560 S.W. 107 AVENUE  
107  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9560 S.W. 107 AVENUE  
107  
MIAMI, FL 33176

**New Mailing Address:**

33  
600  
MIAMI, FL 331453070

**FEI Number:** 20-3422498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RAURELL, LUCY  
3400 CORAL WAY  
600  
MIAMI, FL 331453053 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

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: RAURELL, LUCY  
Address: 9560 S.W. 107 AVENUE, SUITE 107  
City-St-Zip: MIAMI, FL 33176

Title: SD ( ) Delete  
Name: GILMORE, MIRIAM  
Address: 9560 S.W. 107 AVENUE, SUITE 107  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RAURELL, LUCY  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

Title: SD (X) Change ( ) Addition  
Name: GILMORE, MIRIAM  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

I hereby certify that the information supplied with this filing does not qualify for the 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: L \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P \_\_\_\_\_

05/01/2006

\_\_\_\_\_ Date