

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062838

Entity Name: LUMAX PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5762 OKEECHOBEE BLVD.
STE. 100
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5762 OKEECHOBEE BLVD.
STE. 100
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-2789567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVASSEUR, MARC
771 E. MELROSE CIRCLE
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVASSEUR, MARC
Address: 771 E. MELROSE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: SALOMON, FRITZ
Address: 5762 OKEECHOBEE BLVD., STE. 100
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VD () Delete
Name: CHERISOL, BERNARD
Address: 665 SW 27TH AVENUE, SUITE # 10
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: PIERRE, JACQUELIN
Address: 5762 OKEECHOBEE BLVD., STE. 100
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHERISOL BERNARD

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date