

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000062838

1. Entity Name
LUMAX PROPERTIES, INC.



Principal Place of Business
5762 OKEECHOBEE BLVD.
STE. 100
WEST PALM BEACH, FL 33417

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

2. Principal Place of Business - No P.O. Box #

665 S.W. 27 Ave

Suite, Apt. #, etc.

#10

3. Mailing Address

665 S.W. 27 Ave

Suite, Apt. #, etc.

#10

FILED

10 MAY 27 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05062010 Chg-P CR2E034 (11/08)

City & State

Fort-Lauderdale

City & State

Fort-Lauderdale Fla

4. FEI Number

20-2789567

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

Name

MARC ~~STARR~~ Levasseur

Street Address (P.O. Box Number is Not Acceptable)

665 SW. 27 Ave #10

City

Fort-Lauderdale FL

Zip Code

33312

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Marc Levasseur

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 24, 2010

9. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME LEVASSEUR, MARC
STREET ADDRESS 771 E. MELROSE CIRCLE
CITY-ST-ZIP FORT LAUDERDALE, FL 33312

TITLE VD
NAME SALOMON, FRITZ
STREET ADDRESS 5762 OKEECHOBEE BLVD., STE. 100
CITY-ST-ZIP WEST PALM BEACH, FL 33417

TITLE VD
NAME CHERISOL, BERNARD
STREET ADDRESS 665 SW 27TH AVENUE, SUITE # 10
CITY-ST-ZIP FORT LAUDERDALE, FL 33312

TITLE VD
NAME PIERRE, JACQUELIN
STREET ADDRESS 5762 OKEECHOBEE BLVD., STE. 100
CITY-ST-ZIP WEST PALM BEACH, FL 33417

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200180572712
05/07/10--0104--011 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
05/27/10--01048--000 **8.75
200180572712

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Marc Levasseur

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 2010

Date Daytime Phone #