

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113161

Entity Name: LUMIER INVESTMENTS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8515 SW 152ND AVE
284
MIAMI, FL 33193

New Principal Place of Business:

1200 BRICKELL AVE
1950
MIAMI, FL 33130

Current Mailing Address:

8515 SW 152ND AVE
284
MIAMI, FL 33193

New Mailing Address:

1200 BRICKELL AVE
1950
MIAMI, FL 33130

FEI Number: 20-3318616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALEXIS
8515 SW 152ND AVE
284
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

REYES, ALEXIS
1200 BRICKELL AVE
1950
MIAMI, FL 33130 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: ALEXIS REYES

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, LUIS A
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33130

Title: D
Name: REYES, ALEXIS
Address: 1200 BRICKELL AVE
City-St-Zip: MIAMI, FL 33130

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: ALEXIS REYES

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date