2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116945

Entity Name: ILUMINAS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1800 PURDY AVE #1508 MIAMI BEACH, FL 33139	1881 NE 79TH STREET #1005 NORTH BAY VILLAGE, FL 33141
Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 398332 MIAMI BEACH, FL 33239	1881 NE 79TH STREET 1005 NORTH BAY VILLAGE, FL 33141

FEI Number: 03-0568294   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: _____

              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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSD ( ) Delete Name: FIECH, CHRISTIAN Address: 1800 PURDY AVE #1508 City-St-Zip: MIAMI BEACH, FL 33139	Title: PSD (X) Change ( ) Addition Name: FIECH, CHRISTIAN Address: 1881 NE 79TH STREET City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CHRISTIAN FIECH   PRES   05/21/2007

              Electronic Signature of Signing Officer or Director   Date