

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060680

FILED
Apr 22, 2011
Secretary of State

Entity Name: LUMINO CONSULTING GROUP, INC.

Current Principal Place of Business:

809 E. BLOOMINGDALE AVE., #403
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

809 E. BLOOMINGDALE AVE., #403
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-4780592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, VALERIE M
16219 BRIDGEWALK DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

STANLEY, VALERIE M
809 E. BLOOMINGDALE AVE.
#403
LITHIA, FL 33547 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STANLEY, VALERIE M
Address: 809 E. BLOOMINGDALE AVE. #403
City-St-Zip: BRANDON, FL 30127 US

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: VALERIE STANLEY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date