

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060680

FILED
May 01, 2012
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:

12124 HIGH TECH AVENUE
SUITE 165
ORLANDO, FL 32817 US

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
809 E. BLOOMINGDALE AVE.
#403
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

STANLEY, VALERIE
809 E. BLOOMINGDALE AVE.
#403
BRANDON, FL 33511 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: VALERIE STANLEY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STANLEY, VALERIE M
Address: 809 E. BLOOMINGDALE AVE. #403
City-St-Zip: BRANDON, FL 33511 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date