

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081870

FILED
Apr 23, 2009
Secretary of State

Entity Name: LUMINOX INTERNATIONAL CORPORATION

Current Principal Place of Business:

3546 SOUTH OCEAN BLVD
SUITE 320
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3546 SOUTH OCEAN BLVD
SUITE 320
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEL, ROBERT
5805 BLUE LAGOON DR
SUITE 410
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEDEL, ROBERT
4721 SW 75 AVE
MIAMI, FL 33155 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: ROBERT MEDELL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEL, R
Address: 5805 BLUE LAGOON DR STE 410
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MEDELL

DIR

04/23/2009

Electronic Signature of Signing Officer or Director

Date