

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081870

**FILED**  
**Feb 08, 2012**  
**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:**

3546 SOUTH OCEAN BLVD  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

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

**New Mailing Address:**

1025 SOROLLA AVE  
CORAL GABLES, FL 33134 US

**FEI Number:** 26-0597688

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEDEL, ROBERT  
4721 SW 75 AVE  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

GARCIA, EDNA K  
1025 SOROLLA AVE  
MIAMI, FL 33134 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: EDNA K GARCIA

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP/D  
Name: GARCIA, EDNA K RN  
Address: 1025 SOROLLA AVE  
City-St-Zip: MIAMI, FL 33134

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: EDNA K GARCIA

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date