

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025479

FILED
Mar 26, 2012
Secretary of State

Entity Name: LUMOS CONSULTING GROUP, INC.

Current Principal Place of Business:

10700 N. KENDALL DRIVE - SUITE 401
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10700 N. KENDALL DRIVE - SUITE 401
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2294120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA, ROBERT A
11767 SW 93 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLENA, JOSE A
Address: 9081 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD
Name: VILLENA, MARIO A
Address: 7501 SW 82 COURT
City-St-Zip: MIAMI, FL 33143

Title: VSTD
Name: VILLENA, ROBERT A
Address: 11767 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: IRAOLA, MANUEL J
Address: 812 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT VILLENA

VSTD

03/26/2012

Electronic Signature of Signing Officer or Director

Date