

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000100706

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** LUMARLEGA INTERNATIONAL CORP

**Current Principal Place of Business:**

3500 MYSTIC POINT DR. TOWER 400  
APT PH5  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

614 N STATE ROAD 7  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 26-3705491

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ LEGAZPY, LUCIANO  
3500 MYSTIC POINT DR TOWER 400  
APT PH5  
AVENTURA, FL 33180 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:** P  
**Name:** MARTINEZ LEGAZPY, LUCIANO  
**Address:** 3500 MYSTIC POINT DR TOWER 400 APT PH5  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** VP  
**Name:** MARTINEZ BERROCAL, DIEGO A  
**Address:** 3500 MYSTIC POINT DR TOWER 400 APT PH5  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** ST  
**Name:** MARTINEZ BERROCAL, JORGE A  
**Address:** 3500 MYSTIC POINT DR TOWER 400 APT PH5  
**City-St-Zip:** AVENTURA, FL 33180

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:** LUCIANO MARTINEZ LEGAZPY

P

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date