

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027749

Entity Name: LUMAX MIAMI, CORP.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

18090 COLLINS AVE SUITE 17/91  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

16850 COLLINS AVE  
160  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

18090 COLLINS AVE SUITE 17/91  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

16850 COLLINS AVE  
160  
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4354943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESCALDANI, LEONARDO  
18090 COLLINS AVE SUITE 17/91  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

RESCALDANI, LEONARDO  
16850 COLLINS AVE  
160  
SUNNY ISLES BEACH, FL 33160 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: LEONARDO RESCALDANI

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RESCALDANI, LEONARDO  
Address: 16850 COLLINS AVE #160  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LEONARDO RESCALDANI

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date