

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090614

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUMAX MIAMI REMODELING CORP.

Current Principal Place of Business:

18090 COLLINS AVE
1791
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
1791
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850 COLLINS AVE
160
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-1232327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESCALDANI, LEONARDO
18090 COLLINS AVE
1791
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 STE.160
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: SEVILLA, VICTOR
Address: 504 NE 3RD ST
City-St-Zip: HALLANDALE, FL 33009

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