

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031654

Entity Name: LUMAR THERAPY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

615 E 8 COURT
HIALEAH, FL 33010

New Principal Place of Business:

26 NW 108 STREET
MIAMI, FL 33168

Current Mailing Address:

615 E 8 COURT
HIALEAH, FL 33010

New Mailing Address:

26 NW 108 STREET
MIAMI, FL 33168

FEI Number: 27-2321998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, MARTIN F
2700 NW 72 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BALL, MARTIN F
26 NW 108 STREET
MIAMI, FL 33168 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: MARTIN BALL

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALL, MARTIN F
Address: 26 NW 108 STREET
City-St-Zip: MIAMI, FL 33168

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: MARTIN BALL

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date