

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059038

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: LUMOC CORPORATION

## Current Principal Place of Business:

RUA TEVIOT 110-CASA 03  
CP04507-050 VILA NOVA CONCEICAO  
SAO PAULO SP BRAZIL, XX XX

## New Principal Place of Business:

## Current Mailing Address:

RUA TEVIOT 110-CASA 03  
CP04507-050 VILA NOVA CONCEICAO  
SAO PAULO SP BRAZIL, XX XX

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBILE, DIANE  
777 BRICKELL AVENUE  
STE#114  
MIAMI, FL 33131 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: DIR  
Name: DE CASTRO, LUIZ  
Address: RUA TEVIOT 110-CASA 03  
City-St-Zip: SAO PAULO SP BRAZIL, XX XX

Title: DIR  
Name: ROCHA, OTAVIO D  
Address: RUA TEVIOT 110-CASA 03  
City-St-Zip: SAO PAULO SP BRAZIL, XX XX

Title: DIR  
Name: AGNOLO, MARIA C  
Address: RUA TEVIOT 110-CASA 03  
City-St-Zip: SAO PAULO SP BRAZIL, XX XX

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: DIANE NOBILE

RA

04/03/2012

Electronic Signature of Signing Officer or Director

Date