

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078239

FILED
Apr 07, 2012
Secretary of State

Entity Name: LUMINARY ARTS INC.

Current Principal Place of Business:

8746 NW 108 LN
HIALEAH GARDENS, FL 33018 UN

New Principal Place of Business:

Current Mailing Address:

8746 NW 108 LN
HIALEAH GARDENS, FL 33018 UN

New Mailing Address:

FEI Number: 45-3559418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PLASENCIA, MAYLA
8746 NW 108 LN
HIALEAH GARDENS, FL 33018 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: PLASENCIA, MAYLA MS
Address: 8746 NW 108 LN
City-St-Zip: HLH GARDENS, FL 33018 US

Title: P
Name: PLASENCIA, O CECILIA MRS
Address: 8746 NW 108 LANE
City-St-Zip: HLH GARDENS, FL 33018 US

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: MAYLA PLASENCIA

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date