

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086356

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUMAR TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

1969 S ALAFAYA TRAIL, SUITE 322
ORLANDO, FL 32828

New Principal Place of Business:

14312 AVALON RESERVE BLVD.
APT. 105
ORLANDO, FL 32828

Current Mailing Address:

1969 S ALAFAYA TRAIL, SUITE 322
ORLANDO, FL 32828

New Mailing Address:

14312 AVALON RESERVE
APT. 105
ORLANDO, FL 32828

FEI Number: 45-3507708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERIBERTO JAVIER LUGO
16710 CEDAR RUN DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HERIBERTO JAVIER LUGO
14312 AVALON RESERVE BLVD.
APT. 105
ORLANDO, FL 32828 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: HERIBERTO JAVIER LUGO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUGO, HERIBERTO J
Address: 14312 AVALON RESERVE BLVD., APT. 105
City-St-Zip: ORLANDO, FL 32828

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: HERIBERTO JAVIER LUGO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date