## >FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

**SIGNATURE:** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

Mar 05 1997 8:00am

Secretary of State

Daytime Phone \* 0012320

Secretary of State

## DOCUMENT # P96000101802 (2)

LUMA HOLDINGS LIMITED INC.

9. Name and Address of Current Registered Agent  RODRIGUEZ, MARIA D  424 POINCIANA ISLAND DRIVE  MIAMI BEACH FL 33160  9. Name and Address of New Re  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)	Yes □ No gistered Agent
MIAMI BEACH FL 33160  MIAMI BEACH FL 33160  3. Date Incorporated or Qualified 12/16/1996  2. Principal Place of Business 2a. Mailing Address 25  Suite, Apt. #, etc. 27  City & State City & State City & State 28  City & State City & State 29  A FEL Number  5. Certificate of Status Desired  6. Election Campaign Financing Trust Fund Contribution  7 p	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees intangible tax under s. 199.032, Yes \( \bigcup \) No glatered Agent
2. Principal Place of Business  2a. Mailing Address  2b. Surte, Apt. #, etc  Surte, Apt. #, etc  City & State  City & State  City & State  City & State  Country  Zip  Name and Address of Current Registered Agent  RODRIGUEZ, MARIA D  424 POINCIANA ISLAND DRIVE  MIAMI BEACH FL 33160	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees intangible tax under s. 199.032, Yes \( \bigcup \) No glatered Agent
21	Not Applicable   \$8.75 Additional   Fee Required   \$5.00 May Be   Added to Fees   International   Added to Fees   International   No   International   Inter
Surie, Apt. #, etc.  22 City & State City & State City & State City & State  28 Country Zip Name and Address of Current Registered Agent RODRIGUEZ, MARIA D 424 POINCIANA ISLAND DRIVE MIAMI BEACH FL 33160  Surie, Apt. #, etc.  5. Certificate of Status Desired  6. Election Campaign Financing Trust Fund Contribution  8. This corporation has liability for in Florida Statutes Lip Name  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)	\$8.75 Additional Fee Required  \$5.00 May Be Added to Fees intangible tax under s. 199.032, Pes No gletered Agent
22 City & State City & State City & State City & State  28 Country 29 Country 29 Country 29 Country 29 Street Address of Current Registered Agent RODRIGUEZ, MARIA D 424 POINCIANA ISLAND DRIVE MIAMI BEACH FL 33160  5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution Country 8. This corporation has liability for incompanies of the properties of the prope	Fee Required  \$5.00 May Be Added to Fees intangible tax under s. 199.032,  Yes No gletered Agent
City & State  City & State  28  Zip  Country  29  Country  29  Country  29  Country  29  30  Florida Statutes  Florida Statutes  Florida Statutes  RODRIGUEZ, MARIA D  424 POINCIANA ISLAND DRIVE  MIAMI BEACH FL 33160  Miami State  City & State  B. Election Campaign Financing Trust Fund Contribution  8. This corporation has liability for in provide the provided statutes  Florida Statutes  10. Name and Address of New Re  B1 Name  Street Address (P.O. Box Number is Not Acceptable)	\$5.00 May Be Added to Fees intangible tax under s. 199.032, See No gletered Agent
23 Trust Fund Contribution  Zip Country Zip Country  24 25 29 30 Florida Statutes  P. Name and Address of Current Registered Agent  RODRIGUEZ, MARIA D  424 POINCIANA ISLAND DRIVE  MIAMI BEACH FL 33160  MIAMI BEACH FL 33160  MIAMI BEACH FL 33160	Added to Fees intangible tax under s. 199.032, les No gistered Agent
Zip Country Zip Country  24 25 29 30 Florida Statutes 1  RODRIGUEZ, MARIA D  424 POINCIANA ISLAND DRIVE MIAMI BEACH FL 33160  Country  Zip  Zip  Zip  Zip  Zip  Zip  Zip  Zi	intangible tax under s. 199.032, Des No gistered Agent
29 30 Florida Statutes 1 9. Name and Address of Current Registered Agent RODRIGUEZ, MARIA D 424 POINCIANA ISLAND DRIVE MIAMI BEACH FL 33160  Plorida Statutes 1 10. Name and Address of New Re  81 Name  82 Street Address (P.O. Box Number is Not Acceptate	Yes □ No gistered Agent
RODRIGUEZ, MARIA D 424 POINCIANA ISLAND DRIVE MIAMI BEACH FL 33160  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)	· · · · · · · · · · · · · · · · · · ·
424 POINCIANA ISLAND DRIVE  MIAMI BEACH FL 33160  82 Street Address (P.O. Box Number is Not Acceptate	ole)
MIAMI BEACH FL 33160	ole)
63	
84 City	85 Zip Code
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the p	
office or projected agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I bereby accer-	of the appointment as registered
agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	
SIGNATURE: Sequence type disciplinate of registered agent and tallo ill applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFIC	· · · · · · · · · · · · · · · · · · ·
THLE DELETE 1.1 TITLE	Change Addition
NAME RODRIGUEZ, MARIA D 1.2 NAME	
STREET ADDRESS 424 POINCIANA ISLAND DRIVE 1.3 STREET ADDRESS	
CITY-ST-7IP MIAMI BEACH FL 33160 1.4 CITY-ST-ZIP	
THEF D DELETE 2.1 TITLE	☐ Change ☐ Addition
NAME ROCHA, LUIS 2.2 NAME	
STREET ADDRESS 424 POINCIANA ISLAND DRIVE 2.3 STREET ADDRESS	•
CITY-ST-ZIP MIAMI BEACH FL 33160 2.4 CITY-ST-ZIP	
THE L DELETE 3.1 TITLE	Change Addition
NAME 3.2 NAME	
STREET ADDRESS  3.3 STREET ADDRESS	
CITY - ST - ZIP	Change Addition
NAME 4.2 NAME	El Madeon
STREET ADDRESS	
CITY-ST-7IP	
TITLE DELETE 5.1 TITLE	Change Addition
NAMA	
STREET ADDRESS 5.3 STREET ADDRESS	
0/(Y-S1-7)P 5.4 CiTY-S1-2)P	
THLE DELETE 6.1 TITLE	Change Addition
NAME 6.2 NAME	
STREET ADDRESS 6.3 STREET ADDRESS	
CITY-ST-ZIP 6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statute information indicated on this annual report or supplier ental annual report is true and accurate and that my signature shall have the same legal in an officer or director of the corporation of the type every computer of the execute this report as required by Chapter 607, Florida Sappears in thock 12 or Block 13 if charged of in attachment with an address.	<ul> <li>I runther certify that the il effect as if made under oath; that italutes; and that my name</li> </ul>