

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101802

Entity Name: LUMA HOLDINGS LIMITED INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

430 POINCIANA ISLAND DRIVE  
MIAMI BEACH, FL 33160

## New Principal Place of Business:

16850-112 COLLINS AVE #413  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

430 POINCIANA ISLAND DRIVE  
MIAMI BEACH, FL 33160

## New Mailing Address:

16850-112 COLLINS AVE  
#413  
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0723213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA D  
430 POINCIANA ISLAND DR  
MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MARIA D  
16850-112 COLLINS AVE #413  
MIAMI BEACH, FL 33160 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: MARIA RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, MARIA D  
Address: 430 POINCIANA ISLAND DR  
City-St-Zip: MIAMI BEACH, FL 33160

Title: VP ( ) Delete  
Name: ROCHA, LUIS  
Address: 430 POINCIANA ISLAND DR  
City-St-Zip: MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIA D  
Address: 16850-112 COLLINS AVE. #413  
City-St-Zip: MIAMI BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: ROCHA, LUIS  
Address: 16850-112 COLLINS AVE. #413  
City-St-Zip: MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA RODRIGUEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date