2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101802

Entity Name: LUMA HOLDINGS LIMITED INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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16850-112 COLLINS AVE #413 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, MARIA D

 Address:
 16850-112 COLLINS AVE. #413

 City-St-Zip:
 MIAMI BEACH, FL 33160

Title: VP

Name: ROCHA, LUIS

Address: 16850-112 COLLINS AVE. #413 City-St-Zip: MIAMI BEACH, FL 33160

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: MARIA ROCHA MRS 04/30/2010