

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032522

Entity Name: LUMIS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5921 JOHNSON ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

213 POINCIANIA ISLAND
SUNNY ISLAND BCH, FL 33160

Current Mailing Address:

5921 JOHNSON ST.
HOLLYWOOD, FL 33021

New Mailing Address:

213 POINCIANIA ISLAND
SUNNY ISLAND BCH, FL 33160

FEI Number: 65-0826250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZAN, RAN
5921 JOHNSON ST.
HOLLYWOOD, FL 33021 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: UZAN, RAN
Address: 5921 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: RAN UZAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date