2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088758

Entity Name: LUMEN INTERNATIONAL, INC.

FILED Feb 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8854 W. FLAGLER

#106

MIAMI, FL 331742494 US

Current Mailing Address: New Mailing Address:

8854 W. FLAGLER 8854 W. FLAGLER #106

#106

MIAMI, FL 331742494 US

FEI Number: 86-0800026 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:

BARNES, WILLIAM J 8854 W. FLAGLER

MIAMI, FL 331742494

106

MIAMI, FL 331742494 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

OFFICERS AND DIRECTORS:

Title:

BARNES, VICTORIA L Name: 8854 W. FLAGLER #106 Address: City-St-Zip: MIAMI, FL 331742494

Title: STD

Name: BARNES, WILLIAM J Address: 8854 W. FLAGLER #106 MIAMI, FL 331742494 City-St-Zip:

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: WILLIAM J. BARNES STD 02/18/2011