

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088758

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUMEN INTERNATIONAL, INC.

Current Principal Place of Business:

8854 W. FLAGLER
#106
MIAMI, FL 331742494 US

New Principal Place of Business:

19345 SW 240 ST.
HOMESTEAD, FL 330313438 US

Current Mailing Address:

8854 W. FLAGLER
#106
MIAMI, FL 331742494 US

New Mailing Address:

19345 SW 240 ST.
HOMESTEAD, FL 330313438 US

FEI Number: 86-0800026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, WILLIAM J
8854 W. FLAGLER
106
MIAMI, FL 331742494 US

Name and Address of New Registered Agent:

BARNES, WILLIAM J
19345 SW 240 ST.
HOMESTEAD, FL 330313438 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNES, VICTORIA L
Address: 19345 SW 240 ST.
City-St-Zip: HOMESTEAD, FL 330313438

Title: STD
Name: BARNES, WILLIAM J
Address: 19345 SW 240 ST.
City-St-Zip: HOMESTEAD, FL 330313438

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date