2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM **DOCUMENT # P99000093220 Secretary of State** 1. Entity Name LUMETCO, INC. Principal Place of Business Mailing Address 10435 SW 186TH LANE P 0B 0X 972197 MIAMI, FL 33157 MIAMI, FL 33197 01112007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1056443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TRIAY, CARLOS A DO NOT WRITE 999 PONCE DE LEON BLVD #1110 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE ARREDONDO, GASPAR JR. NAME STREET ADDRESS P O BOX 56-2825 MIAMI, FL 33256 CITY-ST-ZIP TITLE ďν U000000614265 ARREDONDO, IMARA NAME 02/06/07-80019-006 158.75 P Q BOX 56-2825 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Prove #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS City-ST-ZIP