

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132984

Entity Name: LUMINATION GROUP INVESTMENTS CORP.

Current Principal Place of Business:

2751 N MIAMI AVE
SUITE 1
MAIMI, FL 33127

Current Mailing Address:

2751 N MIAMI AVE
SUITE 1
MIAMI, FL 33127 US

FEI Number: 20-8431963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHENOUR, MATTHEW
2751 N MIAMI AVE
SUITE 1
MIAMI, FL 33127 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: MATTHEW COHENOUR

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DEGWITZ, RICARDO
Address 2751 N MIAMI
 SUITE 1
City-State-Zip: MIAMI FL 33127

Title SECRETARY
Name COHENOUR, MATTHEW
Address 2751 N MIAMI AVE
 SUITE 1
City-State-Zip: MIAMI FL 33127

Title DIRECTOR
Name DEGWITZ, ALEXANDER
Address 2751 N MIAMI AVE
 SUITE 1
City-State-Zip: MIAMI FL 33127

Title DIRECTOR
Name MALDONADO ZARIKIAN, SAMUEL
Address 2751 N MIAMI AVE
 SUITE 1
City-State-Zip: MIAMI FL 33127

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: ALEXANDER DEGWITZ

DIRECTOR

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date