

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090614

Entity Name: LUMAX MIAMI GROUP, CORP.

Current Principal Place of Business:

4211 SW 32ND DR
WEST PARK, FL 33023

Current Mailing Address:

4211 SW 32ND DR
WEST PARK, FL 33023 US

FEI Number: 27-1232327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESCALDANI, LEONARDO
4211 SW 32ND DR
WEST PARK, FL 33023 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

Officer/Director Detail :

Title P
Name RESCALDANI, LEONARDO
Address 4211 SW 32ND DR
City-State-Zip: WEST PARK FL 33023

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: LEONARDO RESCALDANI

P

06/01/2017

Electronic Signature of Signing Officer/Director Detail

Date