2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000083483

Entity Name: LUMA REALTY CORP

Current Principal Place of Business:

10135 GROVE LANE COOPER CITY, FL 33328

Current Mailing Address:

10135 GROVE LANE

COOPER CITY, FL 33328 US

FEI Number: 35-2641675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES COMPANY SERVICES CORP 1940 WILSON STREET HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ- PRESIDENT 02/12/2023

Electronic Signature of Registered Agent

Date

Date

FILED Feb 12, 2023

Secretary of State

0625765351CC

Officer/Director Detail:

Title P/S

Name PALOMBO, NATALIA Address 10135 GROVE LANE

City-State-Zip: COOPER CITY, FL 33328

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: NATALIA PALOMBO PRESIDENT 02/12/2023