2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093220

Entity Name: LUMETCO, INC.

Current Principal Place of Business:

10435 SW 186TH LANE MIAMI, FL 33157

Current Finicipal Flace of Business.

Current Mailing Address:

P O BOX 972197 MIAMI, FL 33197

FEI Number: 65-1056443 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRIAY, CARLOS A 999 PONCE DE LEON BLVD #1110 CORAL GABLES, FL 33134 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

FILED Feb 29, 2024

Secretary of State

1985042719CC

Officer/Director Detail:

Title PSTD Title VD

NameARREDONDO, GASPAR JR.NameARREDONDO, IMARAAddressP O BOX 56-2825AddressP O BOX 56-2825City-State-Zip:MIAMI FL 33256City-State-Zip:MIAMI FL 33256

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.