

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003574

Entity Name: LUMNI, INC.

Current Principal Place of Business:

77 HARBOR DR. # 41
KEY BISCAYNE, FL 33149

Current Mailing Address:

77 HARBOR DR. # 41
KEY BISCAYNE, FL 33149 US

FEI Number: 51-0470509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERGARA, FELIPE
77 HARBOR DR. # 41
KEY BISCAYNE, FL 33149 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 CEO, DIRECTOR
Name GIDRON, KIRA
Address 77 HARBOR DR. # 41
City-State-Zip: KEY BISCAYNE FL 33149

Title PRESIDENT, DIRECTOR
Name VERGARA, EDUARDO FELIPE
Address 77 HARBOR DR. # 41
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name FORERO, MARTHA
Address 77 HARBOR DRIVE #41
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name PAVEZ, HORACIO
Address 77 HARBOR DR. # 41
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name BACHRACH, ERNEST
Address 77 HARBOR DR. # 41
City-State-Zip: KEY BISCAYNE FL 33149

Title TREASURER
Name GIL PARA, JOVANNA ALEXANDER
Address 77 HARBOR DR. # 41
City-State-Zip: KEY BISCAYNE FL 33149

Title SECRETARY
Name ORTIZ, SYLVIA
Address 77 HARBOR DR. # 41
City-State-Zip: KEY BISCAYNE FL 33149

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: EDUARDO FELIPE VERGARA

PRESIDENT

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date