

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004700

Entity Name: LUMIN.AI, INC.

Current Principal Place of Business:

130 W UNION ST
PASADENA, CA 91103

Current Mailing Address:

130 W UNION ST
PASADENA, CA 91103

FEI Number: 47-2840328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: TOM NGO

04/07/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name NGO, TOM
Address 130 W UNION ST
City-State-Zip: PASADENA CA 91103

Title CEO
Name NGO, TOM
Address 130 W UNION ST
City-State-Zip: PASADENA CA 91103

Title D
Name GOODSTEIN, MARCIA
Address 130 W UNION ST
City-State-Zip: PASADENA CA 91103

Title D
Name MCGOVERN, TOM
Address 130 W UNION ST
City-State-Zip: PASADENA CA 91103

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: TOM NGO

CEO

04/07/2025

Electronic Signature of Signing Officer/Director Detail

Date