2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003030

Entity Name: LE LUMIERE, INC.

Current Principal Place of Business:

4116 MEDINA WAY SEBRING, FL 33875

Current Mailing Address:

4116 MEDINA WAY SEBRING, FL 33875 US

FEI Number: 56-2496937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PULIDO, YOLANDA P 4116 MEDINA WAY SEBRING, FL 33875 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: YOLANDA P. PULIDO 04/19/2013

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC6157753825

Officer/Director Detail:

Title Title TD

PULIDO, YOLANDA P Name PULIDO, LAURA Y Name 4116 MEDINA WAY Address 515 S ORLEANS AVE Address City-State-Zip: TAMPA FL 33606 City-State-Zip: SEBRING FL 33875

Title Т

PULIDO, CAROLYN OMS Name

Address 4116 MEDINA WAY City-State-Zip: SEBRING FL 33875

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: YOLANDA P. PULIDO

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date