2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022450

Entity Name: LAMP & SHADE CENTER, INC.

Current Principal Place of Business:

12777 OLD CUTLER ROAD MIAMI, FL 33156

Current Mailing Address:

12777 OLD CUTLER ROAD MIAMI, FL 33156

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR. 10081 PINES BOULEVARD SUITE C PEMBROKE PINES, FL 33024 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 Apr 25, 2017

Secretary of State

CC3780167540

Officer/Director Detail:

Title P Title VP

NameMELNICK, RONNENameDAVENPORT, JENNIFERAddress12777 OLD CUTLER ROADAddress12777 OLD CUTLER ROAD

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONNE MELNICK

PRESIDENT 04/25/2017

Date