2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000013231

Entity Name: LUMIERE HORSES INC

Current Principal Place of Business:

2555 PONCE DE LEON BLVD SUITE 600

CORAL GABLES, FL 33134

Current Mailing Address:

FEI Number: 32-0592410

2555 PONCE DE LEON BLVD SUITE 600 CORAL GABLES, FL 33134 UN

Name and Address of Current Registered Agent:

TRANSWORLD BUSINESS MANAGEMENT, LLC 2555 PONCE DE LEON BLVD SUITE 600 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 02, 2022

Secretary of State

9137821885CC

Certificate of Status Desired: Yes

Officer/Director Detail:

Title D Title D

Name REUTTER, JUAN Name REUTTER, GABRIELA

Address 2555 PONCE DE LEON BLVD Address 2555 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name CONTRERAS, MARIELA

Address 2555 PONCE DE LEON BLVD

SUITE 600

City-State-Zip: CORAL GABLES FL 33134

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.