2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005513

Entity Name: LUMIERE CANDLES INC.

Current Principal Place of Business:

5823 NW DOOLEY CIRCLE PORT ST LUCIE. FL 34986

Current Mailing Address:

PO BOX 881628

PORT ST LUCIE. FL 34988 US

FEI Number: 45-5310636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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 Mar 02, 2020

Secretary of State

8384366969CC

Officer/Director Detail:

PRESIDENT Title Title VICE-PRESIDENT KEYES, PAUL KEYES, LISA Name Name

Address 5823 NW DOOLEY CIRCLE Address 5823 NW DOOLEY CIRCLE PORT ST LUCIE FL 34986 City-State-Zip: City-State-Zip: PORT ST LUCIE FL 34986

Title **TREASURER** Title **SECRETARY** KEYES, LISA Name Name KEYES, PAUL

Address 5823 NW DOOLEY CIRCLE Address 5823 NW DOOLEY CIRCLE PORT ST LUCIE FL 34986 City-State-Zip: City-State-Zip: PORT ST LUCIE FL 34986

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: PAUL KEYES **PRESIDENT** Electronic Signature of Signing Officer/Director Detail