

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005513

Entity Name: LUMIERE CANDLES INC.

Current Principal Place of Business:

307 SW TOMOKA SPRINGS DR
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

307 SW TOMOKA SPRINGS DR
PORT SAINT LUCIE, FL 34986 US

FEI Number: 45-5310636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
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: MARK WILLIAMS

01/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KEYES, PAUL
Address 307 SW TOMOKA SPRINGS DR
City-State-Zip: PORT SAINT LUCIE FL 34986

Title DIRECTOR
Name KEYES, LISA
Address 307 SW TOMOKA SPRINGS DR
City-State-Zip: PORT SAINT LUCIE FL 34986

Title PRESIDENT
Name KEYES, PAUL
Address 307 SW TOMOKA SPRINGS DR
City-State-Zip: PORT SAINT LUCIE FL 34986

Title VICE-PRESIDENT
Name KEYES, LISA
Address 307 SW TOMOKA SPRINGS DR
City-State-Zip: PORT SAINT LUCIE FL 34986

Title SECRETARY
Name KEYES, PAUL
Address 307 SW TOMOKA SPRINGS DR
City-State-Zip: PORT SAINT LUCIE FL 34986

Title TREASURER
Name KEYES, LISA
Address 307 SW TOMOKA SPRINGS DR
City-State-Zip: PORT SAINT 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

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date