2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005513

Entity Name: LUMIERE CANDLES INC.

Current Principal Place of Business:

411 SE MULBERRY WAY PORT ST LUCIE, FL 34984

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD STE 270 PALM CITY, FL 34990 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 07, 2024

Secretary of State

9784773695CC

Officer/Director Detail:

TitlePRESIDENTTitleVICE-PRESIDENTNameKEYES, PAULNameKEYES, LISA

Address 411 SE MULBERRY WAY Address 411 SE MULBERRY WAY

City-State-Zip: PORT ST LUCIE FL 34984 City-State-Zip: PORT ST LUCIE FL 34984

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

03/07/2024 Date