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. 02/28/2023 PRESIDENT

SIGNATURE: PAUL KEYES

Electronic Signature of Signing Officer/Director Detail

Date

Date

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

2740 SW MARTIN DOWNS BLVD **STE 270** PALM CITY, FL 34990 US

DOCUMENT# F13000005513

411 SE MULBERRY WAY PORT ST LUCIE. FL 34984

Entity Name: LUMIERE CANDLES INC.

Current Principal Place of Business:

FEI Number: 45-5310636

Current Mailing Address:

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

Officer/Director Detail :

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

Certificate of Status Desired: No