

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jan 18, 2006 08:00 AM  
Secretary of State**

**DOCUMENT # 554171**

1. Entity Name  
**LUMINAIRE (MIAMI), INC.**



Principal Place of Business

**8950 NW 33 ST  
MIAMI, FL 33172 US**

Mailing Address

**8950 NW 33 ST  
MIAMI, FL 33172 US**

**DO NOT WRITE IN THIS SPACE**



01042006 No Chg-P CR2E034 (11/05)

4. FEI Number **59-1779022** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**KASSAMALI, NASIR  
8950 NW 33 ST  
MIAMI, FL 33172**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **P**  
NAME **KASSAMALI, NASIR**  
STREET ADDRESS **8950 NW 33 ST**  
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **V**  
NAME **KASSAMALI, NARGIS N.**  
STREET ADDRESS **8950 NW 33 ST**  
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **ST**  
NAME **KASSAMALI, NARGIS N.**  
STREET ADDRESS **8950 NW 33 ST**  
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

000000390580  
01/24/06-80001-020 600.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/06

Date

Daytime Phone #