

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554171

FILED
Jan 27, 2012
Secretary of State

Entity Name: LUMINAIRE (MIAMI), INC.

Current Principal Place of Business:

8950 NW 33 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8950 NW 33 ST
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1779022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KASSAMALI, NASIR PD
8950 NW 33RD ST.
MIAMI, FL 33172 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: NASIR KASSAMALI

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASSAMALI,NASIR
Address: 8950 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: V
Name: KASSAMALI,NARGIS N.
Address: 8950 NW 33 ST
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: KASSAMALI,NARGIS N.
Address: 8950 NW 33 ST
City-St-Zip: MIAMI, FL 33172

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: NASIR KASSAMALI

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date