

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05909

Entity Name: LUMINAIRE (CHICAGO), INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8950 NW 33RD ST
MIAMI, FL 331721223

New Principal Place of Business:

Current Mailing Address:

8950 NW 33RD ST
MIAMI, FL 331721223

New Mailing Address:

FEI Number: 58-1857039

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:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: KASSAMALI, NARGIS N.
Address: 8950 NW 33RD ST
City-St-Zip: MIAMI, FL 331724223

Title: DP
Name: KASSAMALI, NASIR
Address: 8950 NW 33RD ST
City-St-Zip: MIAMI, FL 331724223

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

DVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date