

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113303

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LUMINOUS HEIGHTS RECORDS, INC.

## Current Principal Place of Business:

16109 SW 6TH ST.  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

16109 SW 6TH ST.  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 65-1075209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAIN, KAREAM L DCEO  
395 NW 177TH ST  
STE #242  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

BAIN, KAREAM L DCEO  
16109 SW 6TH STREET  
PEMBROKE PINES, FL 33027 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: KAREAM BAIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: BAIN, KAREAM L  
Address: 16109 SW 6TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PS ( ) Delete  
Name: BAIN, KAREAM L  
Address: 16109 SW 6TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAREAM BAIN

DCEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date