

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113303

FILED
May 04, 2010
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:

2110 NW SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

16109 SW 6TH ST.
PEMBROKE PINES, FL 33027

New Mailing Address:

2110 NW SUNSET STRIP
SUNRISE, FL 33313

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
16109 SW 6TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BAIN, KAREAM L DCEO
2110 NW SUNSET STRIP
SUNRISE, FL 33313 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 L BAIN

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BAIN, KAREAM L
Address: 2110 NW SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

Title: PS
Name: BAIN, KAREAM L
Address: 2110 NW SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: KAREAM BAIN

DCEO

05/04/2010

Electronic Signature of Signing Officer or Director

Date