2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am secretary of State, **UNIFORM BUSINESS REPORT (UBR** P01000019461 **DOCUMENT #** 1. Entity Name 03-07-2003 90113 023 ***150.00 LUMIERE ARTISTIC LIGHTING INC. Principal Place of Business Mailing Address 2254 NW 82ND AVENUE 2254 NW 82ND AVENUE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number NOT APPLICABLE City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAZ, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 2254 NW 82ND AVENUE **MIAMI FL 33122** City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Delete TITLE Change Addition NAME PAZ, SILVIA C NAME 2254 NW 82ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP

VSD TITLE **Delete** TITLE Change Addition PAZ CARLOS CHAMAS, RICARDO NAME NAME 2254 N.W. 82 AVE STREET ADDRESS 2254 NW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP 110MI FW 33122 VSD TITLE ☐ Delete TITLE ☐ Change Addition PAZ, JOSE M NAME NAME STREET ADDRESS 2254 NW 82 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 requirer 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 a

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

■ Addition

CR2E034 (10/02