

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000025042

Entity Name: LUMINAIRE, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8950 N.W. 33 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8950 N.W. 33 STREET  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 43-1983969

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

Title: VPS  
Name: KASSAMALI, NARGIS  
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

P

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date