

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003030

Entity Name: LE LUMIERE, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4325 SUN 'N LAKE BLVD
105
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

PO BOX 1646
SEBRING, FL 33871

New Mailing Address:

FEI Number: 56-2496937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, GABRIEL
4116 MEDINA WAY
SEBRING, FL 33875 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: PD
Name: PULIDO, GABRIEL A
Address: 4116 MEDINA WAY
City-St-Zip: SEBRING, FL 33875

Title: SD
Name: PULIDO, GABRIEL ALLEN
Address: 4116 MEDINA WAY
City-St-Zip: SEBRING, FL 33875

Title: TD
Name: PULIDO, LAURA Y
Address: 515 S ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

Title: T
Name: PULIDO, CAROLYN O MS
Address: 4116 MEDINA WAY
City-St-Zip: SEBRING, FL 33875

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: GABRIEL PULIDO

MD

01/23/2012

Electronic Signature of Signing Officer or Director

Date