

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016228

FILED
Jan 08, 2010
Secretary of State

Entity Name: ARCHITAINMENT LIGHTING GROUP, INC.

Current Principal Place of Business:

1330 SW 175TH WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

7588 TOSCANA BLVD
SUITE 431
ORLANDO, FL 32819 US

Current Mailing Address:

1330 SW 175TH WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

7588 TOSCANA BLVD
SUITE 431
ORLANDO, FL 32819 US

FEI Number: 20-8417976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAHDOUH, JOHN M PRES
1330 SW 175TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BASSO, PAULO M PRES
7588 TOSCANA BLVD
SUITE 431
ORLANDO, FL 32819 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: PAULO BASSO

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BASSO, PAULO S PRES
Address: 7588 TOSCANA BLVD
City-St-Zip: ORLANDO, FL 32819

Title: DVP
Name: FABIANA, GIUNTI BASSO G VP
Address: 7588 TOSCANA BLVD
City-St-Zip: ORLANDO, FL 32819 US

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: PAULO SERGIO BASSO

DP

01/08/2010

Electronic Signature of Signing Officer or Director

Date