2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016228

Entity Name: ARCHITAINMENT LIGHTING GROUP, INC.

FILED Jul 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7588 TOSCANA BLVD 6220 S ORANGE BLOSSOM TRIAL

SUITE 431 604

ORLANDO, FL 32819 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

7588 TOSCANA BLVD 6220 S ORANGE BLOSSOM TRIAL

SUITE 431 604

ORLANDO, FL 32819 US ORLANDO, FL 32809 US

FEI Number: 20-8417976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASSO, PAULO M PRES
7588 TOSCANA BLVD
SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRIAL

7588 FOSCANA BLVD 6220 S ORANGE BLOSSOM TRIAL SUITE 431 604 ORLANDO, FL 32819 US ORANGE BLOSSOM TRIAL 604

ONLANDO, 1 E 32013 00 ONLANDO, 1 E 32003 00

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: CRISTINA RIVERA 07/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CINESHOP LTDA

Address: RUA RUI BARBOSA, 79 BELA VISTA

City-St-Zip: SAO PAULO, SP 01326 BR

Title: DVP

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

Title: DT

 Name:
 BASSO, PAULO S

 Address:
 7588 TOSCANA BLVD

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: DS

 Name:
 BOTELHO, ARLINEA F V A

 Address:
 RUA BELMONTE, 757

 City-St-Zip:
 SAO PAULO, SP 05088 BR

Title:

 Name:
 BOTELHO, TIAGO C A

 Address:
 RUA BELMONTE, 757

 City-St-Zip:
 SAO PAULO, SP 05088 BR

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 BASSO DT 07/26/2010