

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016228

FILED
Jan 17, 2012
Secretary of State

Entity Name: ARCHITAINMENT LIGHTING GROUP, INC.

Current Principal Place of Business:

6220 S. ORANGE BLOSSOM TRL., STE 604
ORLANDO, FL 32809 US

New Principal Place of Business:

6979 KINGSPPOINT PKWY
UNIT 5
ORLANDO, FL 32819 US

Current Mailing Address:

6220 S. ORANGE BLOSSOM TRL., STE 604
ORLANDO, FL 32809

New Mailing Address:

6220 S. ORANGE BLOSSOM TRL.,
STE 604
ORLANDO, FL 32809

FEI Number: 20-8417976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRIAL
604
ORLANDO, FL 32809 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: DP
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: D
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 S BASSO

DT

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date