

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 17, 2012  
Secretary of State**

DOCUMENT# P07000016228

Entity Name: ARCHITAINMENT LIGHTING GROUP, INC.

**Current Principal Place of Business:**

6979 KINGSPPOINT PKWY  
UNIT 5  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

6220 S. ORANGE BLOSSOM TRL.,  
STE 600  
ORLANDO, FL 32809

**New Mailing Address:**

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:**

SAFETY BUSINESS LLC  
6220 S ORANGE BLOSSOM TRIAL  
600  
ORLANDO, FL 32809 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: CRISTINA RIVERA      10/17/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
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      P      10/17/2012  
Electronic Signature of Signing Officer or Director      Date