

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085796

FILED
Apr 06, 2011
Secretary of State

Entity Name: ARG LUMIERE PRODUCTIONS CORPORATION

Current Principal Place of Business:

13 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1851 NW 68 AVE
BLDG 706, SUITE 225
MIAMI, FL 33126 US

Current Mailing Address:

13 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1851 NW 68 AVE
BLDG 706, SUITE 225
MIAMI, FL 33126 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REY, JONATHAN M
13 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REY, JONATHAN M
120 KNOLLWOOD DR
KEY BISCAYNE, FL 33149 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: JONATHAN REY

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REY, JONATHAN M
Address: 120 KNOLLWOOD DR
City-St-Zip: MIAMI, FL 33149

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: JONATHAN REY

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date