

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554171

Entity Name: LUMINAIRE (MIAMI), INC.

Current Principal Place of Business:

8950 NW 33 ST
MIAMI, FL 33172

Current Mailing Address:

8950 NW 33 ST
MIAMI, FL 33172 US

FEI Number: 59-1779022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASSAMALI, NASIR PD
8950 NW 33RD ST.
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KASSAMALI,NASIR
Address 8950 NW 33 ST
City-State-Zip: MIAMI FL 33172

Title V
Name KASSAMALI,NARGIS N.
Address 8950 NW 33 ST
City-State-Zip: MIAMI FL 33172

Title ST
Name KASSAMALI,NARGIS N.
Address 8950 NW 33 ST
City-State-Zip: MIAMI FL 33172

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: NASIR KASSAMALI

PRESIDENT

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date