2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000098

Entity Name: LUMIERE TRAVEL, INC.

Current Principal Place of Business:

1290 MCEVER ROAD GAINESVILLE, GA 30504

Current Mailing Address:

1290 MCEVER ROAD GAINESVILLE. GA 30504 US

FEI Number: 84-2859176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Jan 09, 2024

Secretary of State

5249643298CC

Officer/Director Detail:

Title CP Title \

NameFRANKLIN, CHERISENameHARDEN, MICHAEL W JRAddress1290 MCEVER RDAddress1290 MCEVER ROADCity-State-Zip:GAINESVILLE GA 30504City-State-Zip:GAINESVILLE GA 30504

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: HARDEN, MICHAEL W, JR

VICE PRESIDENT

01/09/2024