

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# N10000003260

Entity Name: THE LIGHT BOX AT GOLDMAN WAREHOUSE, INC.

Current Principal Place of Business:

404 NW 26TH STREET
MIAMI, FL 331274720

New Principal Place of Business:

Current Mailing Address:

404 NW 26TH STREET
MIAMI, FL 331274720

New Mailing Address:

FEI Number: 80-0574345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, ELIZABETH
404 NW 26TH STREET
MIAMI, FL 331274720 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: D
Name: BOONE, ELIZABETH
Address: PO BOX 1048
City-St-Zip: MIAMI, FL 33137

Title: D
Name: CASTELLANOS, TEO
Address: PO BOX 557845
City-St-Zip: MIAMI, FL 33255

Title: D
Name: GELLES, NANCY
Address: 1 GROVE ISLE #1803
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH BOONE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date