

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30456

FILED
May 14, 2007
Secretary of State

Entity Name: MIAMI LIGHT PROJECT, INC.

Current Principal Place of Business:

3000 BISCAYNE BLVD
STE 100
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3000 BISCAYNE BLVD
STE 100
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0107810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOONE, ELIZABETH
3000 BISCAYNE BLVD #100
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GELLES, NANCY
Address: 1 GROVE ISLE, #1803
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP () Delete
Name: HILL, MARLON
Address: 13525 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: BOONE, ELIZABETH
Address: 1292 NE 105 STREET
City-St-Zip: MIAMI, FL 33138

Title: DT () Delete
Name: LIEBERMAN, JONATHAN
Address: 4770 BISCAYNE BLVD STE880
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SACO, ROBERTO
Address: 2401 ANDERSON ROAD, #14
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH BOONE

DS

05/14/2007

Electronic Signature of Signing Officer or Director

Date