

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30456

FILED
Jan 07, 2010
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:

P.O BOX 1048
MIAMI, FL 33137 US

FEI Number: 65-0107810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, ELIZABETH
3000 BISCAYNE BLVD #100
MIAMI, FL 33137 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: DC
Name: HILL, MARLON
Address: 13525 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: GORDON, SUSAN
Address: 9000 SW 87TH COURT #108
City-St-Zip: MIAMI, FL 33176

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

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

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

DIR

01/07/2010

Electronic Signature of Signing Officer or Director

Date