

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2011
Secretary of State

DOCUMENT# N30456

Entity Name: MIAMI LIGHT PROJECT, INC.**Current Principal Place of Business:**404 NW 26 STREET
MIAMI, FL 33127 US**New Principal Place of Business:****Current Mailing Address:**P.O BOX 1048
MIAMI, FL 33137 US**New Mailing Address:****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
404 NW 26 STREET
MIAMI, FL 33127 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: WEINGER, STEVEN M
Address: 2650 SW 27 AVENUE 2ND FLOOR
City-St-Zip: MIAMI, FL 33133**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

11/30/2011

Electronic Signature of Signing Officer or Director

Date