

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099613

FILED
Jan 05, 2012
Secretary of State

Entity Name: GREEN LIGHT TECHNOLOGY CORP.

Current Principal Place of Business:

555 WINDERLEY PLACE
300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

5848 ANSLEY WAY
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-0218514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAGOS, JAIME ALBERTO
5848 ANSLEY WAY
MOUNT DORA, FL 32757 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: PSD
Name: PENAGOS, JAIME
Address: 5848 ANSLEY WAY
City-St-Zip: MOUT DORA, FL 32757 US

Title: VTD
Name: PENAGOS, MARTHA LILIANA
Address: 5848 ANSLEY WAY
City-St-Zip: MOUNT DORA, FL 32757 US

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: JAIME PENAGOS

_____ Electronic Signature of Signing Officer or Director

MR

01/05/2012

_____ Date