

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020759

FILED
Sep 24, 2012
Secretary of State

Entity Name: E3 LIGHTING PRODUCTS CORPORATION

Current Principal Place of Business:

1043 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
#115
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2080015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALAN J
1043 ANASTASIA AVE
CORAL GABLES, FL 33134 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: P, D
Name: RODRIGUEZ, RAUL
Address: 1043 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S, D
Name: RODRIGUEZ, ALAN
Address: 1043 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: NOGUERAS, MARGARITA H
Address: 1043 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 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: ALAN J. RODRIGUEZ

S, D

09/24/2012

Electronic Signature of Signing Officer or Director

Date