

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094959

FILED
Apr 12, 2012
Secretary of State

Entity Name: FLORIDA LIGHTING AND TRAFFIC, INC.

Current Principal Place of Business:

7035A SW 47TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7035A SW 47TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-4091657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, WILLIAM
7035A SW 47TH STREET
MIAMI, FL 33155 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
Name: PINO, WILLIAM
Address: 7035A SW 47TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: BUSTILLO, ROY
Address: 14237 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: T
Name: PINO, MAINNOR
Address: 16178 121ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VP
Name: BUSTILLO, ROY J
Address: 11775 SW 102ND STREET
City-St-Zip: MIAMI, FL 33186 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: WILLIAM E. PINO

P

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date