

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036197

Entity Name: PROFILE LIGHTING INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1506 MAPLE DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1506 MAPLE DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-1677825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, JAIME ALBERTO
1506 MAPLE DR
WESTON, FL 33327 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: MR
Name: CUERVO, JAIME ALBERTO
Address: 1506 MAPLE DRIVE
City-St-Zip: WESTON, FL 33327

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 ALBERTO CUERVO

MR

02/01/2012

Electronic Signature of Signing Officer or Director

Date