

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059578

FILED
Feb 23, 2012
Secretary of State

Entity Name: GLOBAL LIGHTING SUPPLIES, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-2641836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, EVELIO
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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: HERNANDEZ, EVELIO
Address: 4000 PONCE DE LEON SUITE 470
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: MANZANERO, ZURELLY
Address: 4000 PONCE DE LEON BLVD STE 470
City-St-Zip: CORAL GABLES, FL 33146 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: EVELIO HERNANDEZ

P

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date