2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # 469458** MIAMI LIGHTING CORP. Principal Place of Business Mailing Address 9301 NE 6 AVE B-206 9301 NE 6 AVE B-206 MIAMI, FL 33138 MIAMI, FL 33138 CR2E034 (11/05) 03312008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1652790 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREEDMAN, ADAMX DO NOT WRITE 9301 NE 6 AVE MIAMI SHORES, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE FREEDMAN, ADAM NAME STREET ADDRESS 20657 NE 25 AVE CITY-SI-ZIP MIAMI, FL U00000922688 05/15/08-80056-020 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P me IN THIS SPACE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee approvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachr

305.756-1170