

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26074

FILED
Apr 07, 2009
Secretary of State

Entity Name: LIGHT UP MIAMI, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE #1114
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE #1114
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0072143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARING, MICHEL G
KLUGER, PEREZ, KAPLAN & BERLIN, P.L.
201 SOUTH BISCAYNE BLVD. 17TH FLOOR
MIAMI, FL 33131 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: DP () Delete
Name: BATISTA, CARLOS
Address: 613 OCEAN DRIVE, UNIT 11-C
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: HARRIS, JEFFREY
Address: 2412 SW 16TH AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: NEARING, MICHEL G
Address: 201 S. BISCAYNE BLVD. 17TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. BATISTA

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date