

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26074

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIGHT UP MIAMI, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE #1101
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE #1101
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0072143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
9703 S. DIXIE HIGHWAY
208
PINECREST, FL 33156 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
Name: BATISTA, CARLOS
Address: 613 OCEAN DRIVE, UNIT 11-C
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: D
Name: HARMAN, TOM
Address: 20209 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

Title: D
Name: VELIKOPOLJSKI, SERGIO
Address: 8340 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BATISTA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date