

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003260

**FILED
Jan 10, 2013
Secretary of State
CC2085364925**

Entity Name: THE LIGHT BOX AT GOLDMAN WAREHOUSE, INC.

Current Principal Place of Business:

404 NW 26TH STREET
MIAMI, FL 33127-4720

Current Mailing Address:

404 NW 26TH STREET
MIAMI, FL 33127-4720

FEI Number: 80-0574345

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOONE, ELIZABETH
404 NW 26TH STREET
MIAMI, FL 33127-4720 US

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

Officer/Director Detail :

Title D
Name BOONE, ELIZABETH
Address PO BOX 1048
City-State-Zip: MIAMI FL 33137

Title D
Name CASTELLANOS, TEO
Address PO BOX 557845
City-State-Zip: MIAMI FL 33255

Title D
Name GELLES, NANCY
Address 1 GROVE ISLE #1803
City-State-Zip: MIAMI FL 33133

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: ELIZABETH BOONE

DIRECTOR

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date