2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30456

Entity Name: MIAMI LIGHT PROJECT, INC.

Current Principal Place of Business:

404 NW 26 STREET MIAMI. FL 33127

Current Mailing Address:

P.O BOX 1048

MIAMI, FL 33137 US

FEI Number: 65-0107810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOONE, ELIZABETH 404 NW 26 STREET MIAMI, FL 33127 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

FILED Apr 22, 2013

Secretary of State

CC0924979576

Officer/Director Detail:

Title DC Title DS

NameWEINGER, STEVEN MNameBOONE, ELIZABETHAddress2650 SW 27 AVENUE 2ND FLOORAddress1292 NE 105 STREET

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33138

Title DT

Name SACO, ROBERTO

Address 2401 ANDERSON ROAD, #14 City-State-Zip: CORAL GABLES FL 33134

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

DS

04/22/2013