

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059385

Entity Name: LITE AS A FEATHER, INC.

Current Principal Place of Business:

5400-B WEST SAMPLE ROAD
MARGATE, FL 33073

Current Mailing Address:

16367 NW 17TH COURT
PEMBROKE PINES, FL 33028

FEI Number: 34-2046101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORTES, DAVID J
5400B WEST SAMPLE ROAD
MARGATE, FL 33073 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 PSTD
Name CORTES, DAVID JASON
Address 16367 NW 17TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title PSTD
Name CORTES, DAVID J
Address 16367 NW 17 COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title VPST
Name CORTES, VANESSA
Address 16367 NW 17 CT
City-State-Zip: PEMBROKE PINES FL 33028

Title DS
Name CORTES, VANESSA
Address 16367 NW 17 COURT
City-State-Zip: PEMBROKE PINES FL 33028

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

SIGNATURE: VANESSA CORTES

VP

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date