2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V10488

Entity Name: LIGHTING PARADISE CORP.

Current Principal Place of Business:

5455 SOUTHWEST 8TH STREET 135

MIAMI, FL 33134

Current Mailing Address:

PO BOX 440913 MIAMI, FL 33144 US

FEI Number: 65-0317295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDRES, CABO 5455 SW 8 ST #135 MIAMI, FL 33134 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

Date

FILED May 25, 2015

Secretary of State

CC8959622723

Officer/Director Detail:

Title P Title T

 Name
 CABO, ANDRES
 Name
 CABO, ANDRES

 Address
 PO BOX 440913
 Address
 PO BOX 440913

 City-State-Zip:
 MIAMI FL 33144
 City-State-Zip:
 MIAMI FL 33144

Title D Title VP

 Name
 CABO, NATALIE
 Name
 CABO, DORIS MRS.

 Address
 PO BOX 440913
 Address
 PO BOX 440913

 City-State-Zip:
 MIAMI FL 33144
 City-State-Zip:
 MIAMI FL 33144

Title DIRECTOR Title DIRECTOR

NameCABO, ANDREINANameMORELL, MARCOSAddressPO BOX 440913AddressPO BOX 440913City-State-Zip:MIAMI FL 33144City-State-Zip:MIAMI FL 33144

Title DIRECTOR

Name BERNAL, XAVIER
Address PO BOX 440913
City-State-Zip: MIAMI FL 33144

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: ANDRES CABO PRESIDENT 05/25/2015