

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469458

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: MIAMI LIGHTING CORP.

## Current Principal Place of Business:

9301 NE 6 AVE B-206  
MIAMI, FL 33138

## New Principal Place of Business:

1965 N E 148TH ST  
NORTH MIAMI, FL 33181 11

## Current Mailing Address:

9301 NE 6 AVE B-206  
MIAMI, FL 33138

## New Mailing Address:

1965 N E 148TH ST  
NORTH MIAMI, FL 33181 11

FEI Number: 59-1652790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEDMAN, ADAMX  
9301 NE 6 AVE  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

FREEDMAN, ADAM  
20657 NE 25TH ST  
MIAMI, FL 33138 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: ADAM FREEDMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FREEDMAN, ADAM  
Address: 20657 NE 25 AVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FREEDMAN, ADAM  
Address: 20657 NE 25TH ST  
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM FREEDMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date