

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469458

FILED
Mar 22, 2011
Secretary of State

Entity Name: MIAMI LIGHTING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1652790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREEDMAN, ADAM
Address: 20657 NE 25TH ST
City-St-Zip: MIAMI, FL

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: ADAM FREEDMAN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date