

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584831

FILED
Jan 13, 2009
Secretary of State

Entity Name: DIGITAL LIGHTING SYSTEMS, INC.

Current Principal Place of Business:

12302 SW 128 COURT
105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12302 SW 128 COURT
105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1892964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAND, ELIAS
11 SW 136TH CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

KHAWAND, ELIAS PRES.
11 SW 136TH CT
MIAMI, FL 33184 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: ELIAS KHAWAND

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KHAWAND, ELIAS PS
Address: 11 SW 136 COURT
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: KHAWAND, SALWA
Address: 11 SW 136TH CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIAS KHAWAND

PS

01/13/2009

Electronic Signature of Signing Officer or Director

Date